



9. Consider Financial report. (Tab 7)
10. Consider approval of Medina Healthcare System d/b/a Medina Regional Hospital and Medical Clinics Policies and Procedure manuals and execute cover sheets for each department.
11. Consider and adopt revisions to Medina Healthcare System policy entitled, "*Services MRH Provides*". (Tab 8)
12. Board Education – Presentation by Ms. Kim Romero, Clinical Informatics Coordinator
13. Public Comment
14. The Board of Directors may call an executive session on any of the above agenda items as permitted under Chapter 551 of the Texas Government Code
15. Hold an executive session, pursuant to Sec. 551.071 et. Seq., Texas Government Code, for review of Physician Chart Reports and Sentinel Events (November); Performance Improvement Committee Report-Code 551.074 & 551.078 (2<sup>nd</sup> & 3<sup>rd</sup> Quarter 2012); Patient Safety Committee Report (2<sup>nd</sup> & 3<sup>rd</sup> Quarter 2012)-Code 551.074 & 551.078; consider Personnel Matters- Code 551.075; and Litigation Matters-Code 551.071.
16. Consider any necessary action from executive session.
17. Adjournment

The Medina Regional Hospital Board Room is wheelchair accessible. A barrier free entry is available at the main entrance of Medina Regional Hospital with specially marked parking spaces nearby. Requests for sign language interpretation or other special services must be received two (2) working days prior to the meeting. Such requests can be made to Janice Simons, CEO at (830) 426-7838.