REGULAR SESSION OF THE BOARD OF DIRECTORS
OF THE
MEDINA COUNTY HOSPITAL DISTRICT
D/B/A MEDINA HEALTHCARE SYSTEM

October 22, 2012
6:30 p.m.
Medina Regional Hospital Board Room
3100 Avenue E, Hondo, Texas

Medina Healthcare System Mission	Medina Healthcare System Vision
Committed to providing quality and convenient healthcare services to Medina County and surrounding areas.	Our vision is to be the first choice for healthcare by the citizens of our County. We want our County– the people who live in our region, our employees, and our physicians – to be proud of our service, our facilities and confident in our delivery of healthcare.

AGENDA

---

1. Call to Order and Record of Attendance.

2. Board Education: Presentation by Chuck Colley, 7 Sigma, regarding IT Infrastructure.

3. Consider approval of Board Resolution for service by Rita Vance, Medina County Hospital District Board of Directors for Medina Healthcare System and presentation of recognition plaque. (Tab 1)

CONSENT AGENDA

ITEM NUMBER 4-9 WILL BE VOTED ON IN ONE MOTION UNLESS A MEMBER OF THE BOARD REQUESTS SEPARATE DISCUSSION (S); OR A MEMBER OF THE PUBLIC REQUESTS SEPARATE DISCUSSION BY 5:00 P.M., FRIDAY, OCTOBER 19, 2012.

4. Consider approval of Minutes.
   A. Special Session of September 17, 2012 (Tab 2)
   B. Regular Session of September 24, 2012 (Tab 3)

5. Consider approval of CNO report. (Tab 4)

6. Consider approval of COO report. (Tab 5)

7. Consider approval of Compliance Advisory Committee's quarterly report (3rd Quarter 2012) (Tab 6)

8. Consider approval of Rural Health Clinics report. (Tab 7)

9. Consider public correspondence. (Tab 8)

---

10. Consider Medical Staff report.

11. Consider Chief Executive Officer's report. (Tab 9)

12. Consider Financial report. (Tab 10)

13. Consider Personnel Committee report. (Tab 11)

14. Consider Facilities Committee report. (Tab 12)

15. Consider approval of capital equipment needs. (Tab 13)

16. Review and consider renewal/update of HHSC Certification of Governmental Entity Participation for Hospital Affiliates. (Tab 14)

17. Review and consider renewal/update of Indigent Care Affiliation Agreement with Medina County Hospital District and Nix Hospital System, LLC dba Nix Health Care System (Tab 15)

18. Consider and authorize extension of Management Agreement with Methodist Healthcare System.

19. USDA Update. (Tab 16)

20. Public Comment

21. 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

22. Hold an executive session, pursuant to Sec. 551.071 et. Seq., Texas Government Code, for review of Physician Chart Reports and Sentinel Events (September); Performance Improvement Committee Report-Code 551.074 & 551.078 (2nd & 3RD Quarter 2012); Patient Safety Committee Report (2nd & 3RD Quarter 2011)-Code 551.074 & 551.078; Litigation Matters-Code 551.071; and Consultation with Attorney-Code 551.071.

23. Consider any necessary action from executive session.

24. 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 E. Simons, Administrator/CEO at (830) 426-7838.