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

Original was NOT COMPARED

Posted
HOUR 9:45 A.M.
SEP 22 2017
LISA J. WERNETTE
County Clerk, Medina County, TX
By Janis Dorsey Deputy

September 25, 2017
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

PUBLIC HEARING TO ADOPT TAX RATE INCREASE

2. Consider Resolution to adopt tax rate increase for Medina County Hospital District FY 2017 -2018. (Tab 1)

3. Public Comment

CONSENT AGENDA

ITEM NUMBER 4-7 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, SEPTEMBER 22, 2017.

4. Consider approval of Minutes.
   A. Special Session of September 18, 2017 (Tab 2)

5. Consider approval of CNO report. (Tab 3)

6. Consider approval of Rural Health Clinics report. (Tab 4)

7. Consider public correspondence. (Tab 5)

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8. Consider Medical Staff report. (Tab 6)
   - Consider approval of the Medical Staff Committee Chart

9. Consider Chief Executive Officer's report. (Tab 7)

10. Financial report. (Tab 8)
    A. Consider approval of the August Financial report

11. Consider approval of the OB RN's Performing Medical Screening Exams (Tab 9)

12. Consider approval of the EMTALA Policies (Tab 10)

13. Consider approval of the Indigent Care and Health Care Assistance Policy (Tab 11)

14. Consider and approve resolution for the purchase of an OR Sterilizer/Autoclave Steam Cleaner (Tab 12)

15. Consider and approve resolution for the purchase of a PHACO Machine (Tab 13)

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.

16. Hold an executive session, pursuant to Sec. 551.071 et. Seq., Texas Government Code, for review of Physician Chart Reports and Sentinel Events; Performance Improvement Committee Report-Code 551.074 & 551.078; Patient Safety Committee Report-Code 551.074 & 551.078; consider Personnel Matters- Code 551.075; and Litigation Matters-Code 551.071.

17. Consider any necessary action from executive session.

18. 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.