



12. Consider Annual Self-Performance Appraisal for summary at the April Regular Session (Tab 9)
13. Review, Consider and Approve Annual CEO Evaluation Summary (Tab 10)
14. Review, Consider and Approve Management Agreement Amendment with Methodist Healthcare System (Tab 11)
15. Consideration of and Action on a Resolution of the Board of Directors of the Medina County Hospital District Adopting Guidelines and Criteria by which the District may Participate in Tax Abatements and Other Matters in Connection Therewith. (Tab 12)
16. Consideration of and Action on a Resolution of the Board of Directors of the Medina County Hospital District Designating a Reinvestment Zone Under Chapter 312, as Amended, Texas Tax Code and Providing for an Effective Date. (Tab 13)
17. Consideration of and Action on a Resolution of the Board of Directors of the Medina County Hospital district Authorizing the District to Enter into a Tax Abatement Agreement with AP Solar 1, LLC and Providing for an Effective Date. (Tab 14)
18. Review, Consider and Approve Annual Insurance Coverage(s) (Tab 15)

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.

19. 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**; consider Deliberations about Real Property 551.072; and **Litigation Matters-Code 551.071**.
20. Consider any necessary action from executive session including approval of the Credentialing Committees Appointments/Reappointments made by the Medical Staff.
21. 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.