

**REGULAR SESSION OF THE BOARD OF DIRECTORS
OF THE
MEDINA COUNTY HOSPITAL DISTRICT
D/B/A MEDINA HEALTHCARE SYSTEM
April 22, 2019
6:30 p.m.**

**Medina Regional Hospital Board Room
3100 Avenue E, Hondo, Texas**

Medina Healthcare System Mission	Medina Healthcare System Vision
Providing Quality Care Close to Home	Be the First Choice for Healthcare in Medina County

AGENDA

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1. Call to Order and Record of Attendance.
 2. Public Comments



ITEM NUMBER 3-6 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, April 19, 2019.

3. Consider approval of Minutes
 - A. Regular Session of March 25, 2019 (Tab 1)
4. Consider approval of CNO report (Tab 2)
5. Consider approval of Rural Health Clinics report (Tab 3)
6. Consider Medical Staff report (Tab 4)



7. Consider Public Correspondence (Tab 5)
8. Consider Chief Executive Officer's report (Tab 6)
9. Consider Finance Report (Tab 7)
 - A. Consider approval of the March 2019 Financial Report
10. Review, Consider and Approve the Medina County Hospital District's Annual Self-Performance Appraisal Summary (Tab 8)
11. Consider Approval of Peg Nester as Infection Control Director (Tab 9)
12. Consider Approval of Ashley Lowe as Compliance Officer (Tab 10)

13. Consider approval of Gertrude Julot as Director of Health Information Management (Tab 11)
14. Consider Approval of Etmonia Glover as Director of Dietary (Tab 12)
15. Review, Consider and Approve Organizational Chart for Medina Healthcare System (Tab 13)
16. Review, Consider and Approve Advanced Directives (Tab 14)
17. Review, Consider and Approve 2019 Q1 Board of Directors Expense Report (Tab 15)
18. Review and Sign Conflict of Interest Forms for Board of Directors (Tab 16)
19. Review, Consider and Approve the Clinical Scopes of Services (Tab 17)
20. Review, Consider and Approve Resolution to Approve Refinancing Loan Number 20153349 for a New Two-Year Term with Castroville State Bank, Originally for the Purchase of Castroville Clinic. (Tab 18)

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.

21. 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**, Performance Excellence Program.
22. Consider any necessary action from executive session including approval of the Credentialing Committees Appointments/Reappointments made by the Medical Staff.
23. 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.