

**REGULAR SESSION OF THE BOARD OF DIRECTORS  
OF THE  
MEDINA COUNTY HOSPITAL DISTRICT  
D/B/A MEDINA HEALTHCARE SYSTEM  
November 25, 2019  
6:30 p.m.**

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

<b>Medina Healthcare System Mission</b>	<b>Medina Healthcare System Vision</b>
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, November 22, 2019.

3. Consider approval of Minutes
  - A. Regular Session October 28 , 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 – Dr. Matt Windrow (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 October 2019 Financial Report
10. Review, Consider and Approve Annual Staffing Plan Evaluation (Tab 8)
11. Review, Consider and Approve Ethics/Compliance Policy and Procedure Manual (Tab 9)
12. Review, Consider and Approve Compliance Advisory Committee’s Quarterly Report (3<sup>rd</sup> Quarter) (Tab 10)

13. Approval of Policies and Procedures Manual

(Tab 11)

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.

14. 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.
15. Consider any necessary action from executive session including approval of the Credentialing Committees Appointments/Reappointments made by the Medical Staff.
16. 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.