



12. Consider Finance Report (Tab 8)
  - A. Consider approval of the October 2021 Financial Report
13. Review, Consider, and Approve Annual Staffing Plan Evaluation (Tab 9)
14. Review, Consider and Approve Ethics/Compliance Policy and Procedure Manual (Tab 10)
15. Review, Consider and Approve Compliance Advisory Committee’s Quarterly Report (3<sup>rd</sup> Quarter) (Tab 11)
16. Review, Consider, and Approve the Purchase of a Redundancy Boiler System In the Amount of \$76,000.00 (Tab 12)

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.

17. 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.
18. Consider any necessary action from executive session including approval of the Credentialing Committees Appointments/Reappointments made by the Medical Staff.
19. 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.*