

10. Review, Consider and Approve the Hospital Disaster Plan (Tab 8)
11. Review, Consider, and Approve the Revised Hospital Fire Plan (Tab 9)
12. Review, Consider, and Approve the revised Hospital Safety Plan (Tab 10)
13. Review, Consider, and Approve Resolution to Purchase the Property Located At 607 30th Street, Hondo, Texas, Medina County, in the Amount of \$170,000 (Tab 11)
14. Review, Consider, And Approve Resolution Regarding the Facility Manager for Guadalupe Valley Nursing and Rehabilitation Center to Consent to the Transaction and Transfer of the Facility Manager's Interests and Authorize the Board Chairman to Execute Agreements Relating to the District's Contracts for Managing the Facility as Required to Amend the Operating Agreements to the New Managing Entity. (Tab 12)
15. Review, Consider, And Approve Resolution Regarding the Facility Manager for Town and Country Nursing and Rehabilitation Center to Consent to the Transaction and Transfer of the Facility Manager's Interests and Authorize the Board Chairman to Execute Agreements Relating to the District's Contracts for Managing the Facility as Required to Amend the Operating Agreements to the New Managing Entity. (Tab 13)
16. Approve Settlement, Release, and Indemnity Agreement (Tab 14)

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 Resulting 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.