

9. Consider Finance Report (Tab 7)
 - A. Consider approval of the January 2022 Financial Report
10. Review, Consider, and Approve Annual Program Evaluations (Tab 8)
 - A. Medical Clinic of Castroville
 - B. Medical Clinic of Devine
 - C. Medical Clinic of Hondo
11. Consider Approval of Audit and Cost Report for FY 10/01/2020 – 09/30/2021 (Tab 9)
12. Review, Consider, and Approve the Recruitment of a Full-Time FP/OB Physician (Tab 10)
13. Review, Consider, and Approve Budget Amendment Regarding Financial Impact of the Staff HERO Bonus in the Total Amount of \$150,000.00 (Tab 11)
14. Review, Consider, and Approve Annual Infection Control Evaluation (Tab 12)
15. Review, Consider, and Approve the Sale of Existing Building at 607 30th Street (Tab 13)
16. Review, Consider, and Approve Second Amendment to the Professional Services Agreement with Victoria Emergency Partners (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.