

9. Consider Finance Report (Tab 7)
 - A. Consider Approval of the September 2022 Financial Report
10. Review, Consider, and Approve Medina Healthcare System Performance Improvement Plan FY 2022 Evaluation (Tab 8)
11. Review, Consider, and Approve Medina Healthcare System Performance Improvement Plan FY 2023 (Tab 9)
12. Review, Consider, and Approve Medical Staff Bylaws – Annual Review, No Changes (Tab 10)
13. Review, Consider, and Approve the Medical Staff Rules and Regulations – Annual Review, No Changes (Tab 11)
14. Review, Consider, and Approve the Medical Staff Committee Chart (Tab 12)
15. Review, Consider, and Approve 2022 Q3 Board of Directors Expense Report (Tab 13)
16. Review, Consider, and Approve Dr. Robert Hays as the Medical Director of Case Management for Medina Healthcare System (Tab 14)
17. Review, Consider, and Approve Purchase of Advanced General-Purpose C-Arm System in the Total Amount of \$134,137.14 (Tab 15)
18. Review, Consider, and Approve Pay Off of Loans from Security State Bank, Castroville State Bank, and Vantage Bank in the Total Amount of \$1,241,989.05 Payable November 1st, 2022 (Tab 16)
19. Review, Consider, and Approve LVN Employee Rate Increases (Tab 17)
20. Review, Consider, and Approve Compliance Advisory Committee’s Quarterly Report (3rd Quarter) (Tab 18)
21. Review, Consider, and Approve OB RN Medical Screening Authorization (Tab 19)
22. Review, Consider, and Approve Credentialing of both Allied and Courtesy Staff (Tab 20)

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.

23. 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.
24. Consider any necessary action from executive session including approval of the Credentialing Committees Appointments/Reappointments made by the Medical Staff.
25. 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.