

10. Consider Finance Report (Tab 7)
 - A. Consider approval of the December 2022 Financial Report
11. Review, Consider, and Approve Annual Critical Access Hospital Program Evaluation for FY2022 (Tab 8)
12. Review, Consider, and Approve 2022 Q4 Board of Directors Expense Report (Tab 9)
13. Review, Consider, and Approve OB RN Medical Screening Authorization (Tab 10)
14. Review, Consider and Approve 2023 Board Commitment Letter to the Antibiotic Stewardship Program (Tab 11)
15. Review, Consider, and Approve Annual Program Evaluations (Tab 12)
 - A. Medical Clinic of Castroville
 - B. Medical Clinic of Devine
 - C. Medical Clinic of Hondo
16. Review, Consider and Approve Purchase of New Boiler in the Total Amount of \$38,633.00 Plus an Additional \$21,000 to Lease Rental Unit (Tab 13)
17. Review, Consider, and Approve Organizational Chart for Medina Healthcare System (Tab 14)
18. Review, Consider, and Approve Updates to MHS Staffing (Tab 15)
19. Review, Consider, and Approve Credentialing of both Allied and Courtesy Staff As Discussed in Executive Session (Tab 16)

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.

20. 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.
21. Consider any necessary action from executive session including approval of the Credentialing Committees Appointments/Reappointments made by the Medical Staff.
22. 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.