REGULAR SESSION OF THE BOARD OF DIRECTORS
OF THE
MEDINA COUNTY HOSPITAL DISTRICT
D/B/A MEDINA HEALTHCARE SYSTEM

March 22, 2010
6:30 p.m.
Medina Regional Hospital Board Room
3100 Avenue E, Hondo, Texas

Medina Healthcare System Mission	Medina Healthcare System Vision
Committed to providing quality and convenient healthcare services to Medina County and surrounding areas.	Our vision is to be the first choice for healthcare by the citizens of our County. We want our County– the people who live in our region, our employees, and our physicians – to be proud of our service, our facilities and confident in our delivery of healthcare.

AGENDA

1. Call to Order and Record of Attendance.

2. Acknowledgment of Service and Special Thanks to Beverly Gruber

3. Welcome to Mr. Jerry Jasper.
   A. Consider and adopt Resolution appointing Jerry Jasper, Administrator for the Medina Healthcare System. (Tab 1)

CONSENT AGENDA

ITEM NUMBER 4-8 WILL BE VOTED ON IN ONE MOTION UNLESS A MEMBER OF THE BOARD REQUESTS SEPARATE DISCUSSION (S); OR A MEMBER OF THE PUBLIC REQUESTS SEPARATE DISCUSSION BY 5:00 P.M., FRIDAY, March 19, 2010.

4. Consider approval of Minutes.
   A. Regular Session of February 22, 2010 (Tab 2)

5. Consider approval of Marketing Committee report.

6. Consider approval of Clinical Services report. (Tab 3)

7. Consider approval of Rural Health Clinics report.

8. Consider public correspondence. (Tab 4)

9. Consider Medical Staff report.

10. Consider Medina Healthcare Fund report.

11. Consider Administrator's report. (Tab 5)
    A. Review Certification of Unopposed Candidates and authorize Order of Cancellation of Election
    B. Consider and authorize renewal of Property, Professional and General Liability insurance with CNA.
    C. Consider and adopt revisions to Medical Staff Bylaws.
    D. Consider and adopt revisions to Physician Contracts.

12. Consider Financial report. (Tab 6)
    A. Consider approval of renewal quote for Professional Liability (Malpractice) insurance for Medina Healthcare System.
    B. Consider approval of renewal quote for Property insurance for Medina Healthcare System.

13. Public Comment

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

15. Hold an executive session, pursuant to Sec. 551.071 et. Seq., Texas Government Code, for review of Physician Chart Reports and Sentinel Events (January); Performance Improvement Committee Report-Code 551.074 & 551.078 (4TH Quarter 2009); Patient Safety Committee Report (4TH Quarter 2009)-Code 551.074 & 551.078; consider Personnel Matters-Code 551.075.

16. Consider any necessary action from executive session.

17. 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 Beverly Gruber, Administrator/CEO at (830) 426-7838.