

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

May 24, 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. Oath of Office for the elected Board of Directors of the Medina County Hospital District.
 - Precinct 1 – Judy Winkler
Term: 05/2010-05/2012
 - Precinct 2-Tim Hardt
Term: 05/2010-05/2011
 - Precinct 3-Tony Johnson
Term: 05/2010-05/2012
 - Precinct 4-Bill Bain
Term: 05/2010-05/2011
 - At-Large-Carlton Young
Term: TBD
 - At-Large-Steve Hackebeil
Term: TBD
 - At-large-Rita Vance
Term: TBD

13. Consider Medical Staff report.
14. Consider Medina Healthcare Fund report. (Tab 6)
15. Consider Administrator's report. (Tab 7)
 - A. Discuss and consider contract for radiology services.
16. Consider Financial report. (Tab 8)
17. Review and approve Annual Program Evaluation (Tab 9)
 - A. Medical Clinic of Castroville
18. Review and adopt revisions to Mid-Level Providers Delegation Protocol. (Tab 10)
19. Consider and adopt revisions to Medina Healthcare System Retirement Plan. (Tab 11)
20. Board Education: "Texas Healthcare Trustees 2010 Annual Conference" (Tab 12)
July 29-31, 2010 in San Antonio, Texas
21. Public Comment
22. 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 (April); Performance Improvement Committee Report-Code 551.074 & 551.078 (1st Quarter 2010); Patient Safety Committee Report (1st Quarter 2010)-Code 551.074 & 551.078; consider Personnel Matters-Code 551.075.
24. Consider any necessary action from executive session.
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 Jerry Jasper, Administrator/CEO at (830) 426-7838.