



7. Consider Administrator's report. (Tab 6)
8. Consider Financial report. (Tab 7)
  - A. Discuss and consider purchase of digitizer for PACS system.
  - B. Discuss status and consider potential adjustments to Indigent Care Program.
9. Review Strategic Plan for 2007-2010 and Update done January 2010. (Tab 8)
10. Review possible strategic goals for 2011-2014.
11. Consider timeline and/or facilitator for Strategic Planning Workshop.
12. Schedule date/time/location for Strategic Planning Workshop.
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 (May); Appointments/Reappointments to Medical Staff/Credentials Committee-Code 551.07; Litigation Matters-Code 551.071; and Consultation with Attorney-Code 551.071.
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 Jerry Jasper, Administrator/CEO at (830) 426-7838.