



7. Consider Medical Staff report.
8. Consider Administrator's report. (Tab 6)
9. Consider Financial report. (Tab 7)
  - A. Schedule Budget Hearing
  - B. Discuss Tax Rate Hearing
  - C. Discuss and Authorize Chargemaster Review
  - D. Consider Funding Options for Accounts Payable
10. Consider and adopt revisions to Medical Staff Rules and Regulations. (Tab 8)
11. Consider and adopt revisions to Indigent Care Program.
12. Consider and adopt revisions to the Organizational Chart for Medina Healthcare System.
13. Appointment of Bylaws Committee for annual review/revisions.  
(last review done 8/24/09)
14. Review possible strategic goals for 2011-2014 for workshop September 22nd.
15. Public Comment
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
17. Hold an executive session, pursuant to Sec. 551.071 et. Seq., Texas Government Code, for review of Physician Chart Reports and Sentinel Events (June); Performance Improvement Committee Report-Code 551.074 & 551.078 (2<sup>nd</sup> Quarter 2010); Patient Safety Committee Report (2<sup>nd</sup> Quarter 2010)-Code 551.074 & 551.078; Litigation Matters-Code 551.071; and Consultation with Attorney-Code 551.071.
18. Consider any necessary action from executive session.
19. 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.