

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

**November 30, 2009
6:00 p.m.
Medina Regional Hospital Board Room
3100 Avenue E, Hondo, Texas**

| Medina Healthcare System Mission | Medina Healthcare System Vision |
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| Committed to providing quality and convenient healthcare services to the community. | Our vision is to be the first choice for healthcare by our community. We want our community – 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. Strategic planning workshop with Kevin Reed, Davis & Wilkerson.
3. Discuss Chief Executive Officer recruitment.
4. Public Comment
5. 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
6. Hold an executive session, pursuant to Sec. 551.071 et. Seq., Texas Government Code, to consider Personnel Matters-Code 551.075.
7. Consider any necessary action from executive session.
8. 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.