



6. Consider public correspondence. (Tab 9)



7. Consider Medical Staff report.

8. Consider Medina Healthcare Fund report.

9. Consider Administrator's report. (Tab 10)  
A. Draft of Revised Strategic Plan

10. Consider Financial report. (Tab 11)  
A. Consider and approve funding of private UPL program.

11. Discuss Chief Executive Officer recruitment.

12. Public Comment

13. 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

14. Hold an executive session, pursuant to Sec. 551.071 et. Seq., Texas Government Code, for review of Physician Chart Reports and Sentinel Events (October); Performance Improvement Committee Report-Code 551.074 & 551.078 (3<sup>rd</sup> Quarter 2009); Patient Safety Committee Report (3<sup>rd</sup> Quarter 2009)-Code 551.074 & 551.078; consider Personnel Matters-Code 551.075; Litigation Matters-Code 551.071; and Consultation with Attorney-Code 551.071.

15. Consider any necessary action from executive session.

16. 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.