REGULAR SESSION OF THE BOARD OF DIRECTORS OF THE

MEDINA COUNTY HOSPITAL DISTRICT

D/B/A MEDINA HEALTHCARE SYSTEM
March 25, 2019
6:30 p.m.

Medina Regional Hospital Board Room 3100 Avenue E, Hondo, Texas

Medina Healthcare System Mission	Medina Healthcare System Vision	
Providing Quality Care Close to Home	Be the First Choice for Healthcare in Medina	
	County	

AGENDA

- 1. Call to Order and Record of Attendance.
- 2. Public Hearing Concerning Dedication of Certain Property Located in the District as a "reinvestment zone" Eligible for Property Tax Abatement under Chapter 312, as amended, Texas Tax Code.
- 3. Board Education Castroville Specialty Clinic Presentation

CONSENT AGENDA

ITEM NUMBER 4-7 WILL BE VOTED ON IN ONE MOTION UNLESS A MEMBER OF THE BOARD REQUESTS SEPARATE DISCUSSION (S); OR A MEMBER OF THE PUBLIC REQUESTS SEPARATE DISCUSSION BY 5:00 P.M., FRIDAY, March 22, 2019.

4.5.6.7.	Consider approval of Minutes A. Regular Session of February 25, 2019 Consider approval of CNO report Consider approval of Rural Health Clinics report Consider Medical Staff report	(Tab 1) (Tab 2) (Tab 3) (Tab 4)
8.	Consider Public Correspondence	(Tab 5)
9.	Consider Chief Executive Officer's report	(Tab 6)
10.	Consider Finance Report A. Consider approval of the February 2019 Financial Report	(Tab 7)
11.	Review, Consider and Approve the Annual Infection Control Evaluation	(Tab 8)

- 12. Consider Annual Self-Performance Appraisal for summary at the April Regular Session (Tab 9)
- 13. Review, Consider and Approve Annual CEO Evaluation Summary (Tab 10)
- 14. Review, Consider and Approve Management Agreement Amendment with Methodist Healthcare System (Tab 11)
- 15. Consideration of and Action on a Resolution of the Board of Directors of the Medina County Hospital District Adopting Guidelines and Criteria by which the District may Participate in Tax Abatements and Other Matters in Connection Therewith. (Tab 12)
- 16. Consideration of and Action on a Resolution of the Board of Directors of the Medina County Hospital District Designating a Reinvestment Zone Under Chapter 312, as Amended, Texas Tax Code and Providing for an Effective Date. (Tab 13)
- 17. Consideration of and Action on a Resolution of the Board of Directors of the Medina County Hospital district Authorizing the District to Enter into a Tax Abatement Agreement with AP Solar 1, LLC and Providing for an Effective Date. (Tab 14)
- 18. Review, Consider and Approve Annual Insurance Coverage(s) (Tab 15)

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.

- 19. Hold an executive session, pursuant to Sec. 551.071 et. Seq., Texas Government Code, for review of Physician Chart Reports and Sentinel Events; Performance Improvement Committee Report-Code 551.074 & 551.078; Patient Safety Committee Report-Code 551.074 & 551.078; consider Personnel Matters- Code 551.075; consider Deliberations about Real Property 551.072; and Litigation Matters-Code 551.071.
- 20. Consider any necessary action from executive session including approval of the Credentialing Committees Appointments/Reappointments made by the Medical Staff.

21. 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 Janice Simons, CEO at (830) 426-7838.