REGULAR SESSION OF THE BOARD OF DIRECTORS OF THE

MEDINA COUNTY HOSPITAL DISTRICT

D/B/A MEDINA HEALTHCARE SYSTEM

August 26, 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

- Call to Order and Record of Attendance.
- 2. Public Comments
- 3. Board Education
 - Tax Rate Discussion Kevin Reed, Attorney

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, August 23, 2019.

 4. 5. 6. 7. 	Consider approval of Minutes A. Regular Session of July 22, 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)
,. 	Consider Medical Staff report	(1004)
8.	Consider Public Correspondence	(Tab 5)
9.	Consider Chief Executive Officer's report	(Tab 6)
10.	Consider Finance Report A. Consider approval of the July 2019 Financial Report	(Tab 7)
11.	Approve Increase for Certified Registered Nurse Anesthetists (CRNAs) Contract	(Tab 8)
12.	Review, Consider and Approve Compliance Advisory Committee's Quarterly Report (2nd quarter)	(Tab 9)

Approve the Purchase of two RTAC 180 Chillers for Medina Healthcare System
 Consider Report of Effective and Roll-Back Rates and Records
 Consider, Approve, and Record Vote on Tax Rate Proposal
 (Tab 12)

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.

- 16. 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, Performance Excellence Program.
- 17. Consider any necessary action from executive session including approval of the Credentialing Committees Appointments/Reappointments made by the Medical Staff.

18. 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.