

12. Review and approve the Medical Staff Committee Chart. (Tab 10)
13. Consider and Approve OB Registered Nurse Medical Screening Exams. (Tab 11)
14. Consider and approve Procurement Authority policy & procedure. (Tab 12)
15. Approval and support of the Antimicrobial/Antibiotic Stewardship. (Tab 13)
16. Consider and approve the resolution for a \$75,000 exterior renovation of the building located at 3202 Avenue G, Hondo, Texas 78861. (Tab 14)
17. Consider and approve the resolution for the change of ownership for a nursing facility. (Tab 15)
18. Consider and Approve 3-year Capital Equipment Plan. (Tab 16)
19. Discuss RHC certification process. (Tab 17)
20. Approval of the hiring of General Surgeon and OB/GYN physicians. (Tab 18)

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.

21. 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.
22. Consider any necessary action from executive session.
23. 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.

NON-DISCRIMINATION STATEMENT

The Medina County Hospital District does not discriminate on the basis of race, color, national origin, sex, religion, or disability in the employment or provision of services.