# REGULAR SESSION OF THE BOARD OF DIRECTORS OF THE MEDINA COUNTY HOSPITAL DISTRICT D/B/A MEDINA HEALTHCARE SYSTEM FEBRUARY 27, 2017 6:00 p.m.

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

Medina Healthcare System Mission	Medina Healthcare System Vision
Ensuring quality care close to home	To be the first choice for healthcare in Medina
	County

#### AGENDA

- 1. Call to Order and Record of Attendance.
- 2. Public Comment
- 3. Board Education Presentation of Audit and Cost Report for FY 10/1/2015-9/30/2016 by Michael Oatman, BKD.

#### CONSENT AGENDA

ITEM NUMBER 4-10 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, FEBRUARY 24, 2017.

4.	Consider approval of Minutes.	
	A. Regular Session of January 23, 2017	(Tab 1)
5.	Consider approval of CNO report.	(Tab 2)
6.	Consider approval of Rural Health Clinics report.	(Tab 3)
7.	Consider public correspondence.	(Tab 4)
8.	Consider Committee reports	(Tab 5)
	Compliance Advisory Committee	
9.	Consider approval of the Medina Healthcare Fund By-Laws	(Tab 6)
10.	Consider approval of the Medina Regional Hospital Auxiliary By-Laws	(Tab 7)
11.	Consider Medical Staff report.	(Tab 8)
12.	Consider Chief Executive Officer's report.	(Tab 9)

13.	Consider Financial report. A. Consider approval of Audit and Cost Report for FY 10/1/2015-9/30 presented by Michael Oatman, BKD.	(Tab 10) )/2016 as
14. Risk A	Consider approval of the Medina Regional Hospital 2017 Infection Control ssessment.	(Tab 11)
15. Assoc	Consider approval of Hospital Management Agreement and Business iates Agreement.	(Tab 12)
16.	Review and approve the By-Laws of the Board of Directors	(Tab 13)
17.	Consider and approve MRH Clinical Services agreements.	(Tab 14)
18. servic	Consider approval to engage Southwest Solutions to provided scanning es.	(Tab 15)
19.	Consider and approve the resolution to purchase property located at 605 30 <sup>th</sup> Street, Hondo, Texas 78861.	(Tab 16)

20. Consider approval of contract with the architectural firm THW Design for the (Tab 17) Medical Clinic of Hondo renovation and expansion project.

- 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 & 551.074; 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.