



13. Consider Financial report. (Tab 10)  
 A. Consider approval of Audit and Cost Report for FY 10/1/2015-9/30/2016 as presented by Michael Oatman, BKD.
14. Consider approval of the Medina Regional Hospital 2017 Infection Control Risk Assessment. (Tab 11)
15. Consider approval of Hospital Management Agreement and Business Associates 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. Consider approval to engage Southwest Solutions to provided scanning services. (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 Medical Clinic of Hondo renovation and expansion project. (Tab 17)

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.