

**REGULAR SESSION OF THE BOARD OF DIRECTORS
OF THE
MEDINA COUNTY HOSPITAL DISTRICT
D/B/A MEDINA HEALTHCARE SYSTEM
MARCH 27, 2017
6:00 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	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 Strategic Plan

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 24, 2017.

4. Consider approval of Minutes.
 - A. Regular Session of February 27, 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 Medical Staff report. (Tab 5)
 - Review and approve the Medical Staff By-Laws and Rules and Regulations
9. Consider Chief Executive Officer’s report. (Tab 6)
10. Consider Financial report. (Tab 7)
 - A. Consider approval of Audit and Cost Report for FY 10/1/2015-9/30/2016 as presented by Michael Oatman, BKD.
 - B. Consider and approve MRH Investment Policy

11. Review and approve the Surgical Scope of Services Policy (Tab 8)
12. Consider approval of Hospital Management Agreement and Business Associates Agreement. (Tab 9)
13. Consider Annual Self-Performance Appraisal for summary at the April Regular Session. (Tab 10)
14. Consider and approve the resolution to purchase property located at 601 30th Street, Hondo, Texas 78861. (Tab 11)

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.

15. 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.
16. Consider any necessary action from executive session.
17. 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.