

9. Consider and Approve OB Registered Nurse Medical Screening Exams. (Tab 8)
10. Review and approve Critical Access Hospital Program Evaluation. (Tab 9)
11. Review and approve the Medical Staff ByLaws (Tab 10)
12. Review and approve Annual Program Evaluations for: (Tab 11)
 - A. Medical Clinic of Devine
 - B. Medical Clinic of Castroville
 - C. Medical Clinic of Hondo
13. Review and approve resolution for the change of ownership for the (Tab 12)
operation of two nursing facilities: Las Colinas Nursing Facility, and Colonial Manor Nursing Facility, affiliates of Genesis Healthcare, and allowing Janice Simons and Board President to take any and all action to prepare, sign and file all necessary paperwork.

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.

14. 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; and Litigation Matters- Code 551.071.
15. Consider any necessary action from executive session.
16. 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.