

9. Consider Financial report. (Tab 7)
 - A. Consider approval of Audit and Cost Report for FY 10/1/2014-9/30/2015 as presented by Michael Oatman, BKD.
10. Consider Annual Self-Performance Appraisal for summary at the April Regular Session. (Tab 8)
11. Review USDA Non-discrimination statement. (Tab 9)
12. Consider and approve resolution of payment not to exceed \$75,000, to the county of Medina for the improvement and utilization of a joint septic system/sewer line located at 8406 FM 471 South, Castroville, TX 78009. (Tab 10)
13. Consider and approve resolution to take actions required to establish Home Health and Hospice service lines with licensure under the Medina County Hospital District. (Tab 11)
14. Consider and approve changing the Monday, April 25, 2016, board meeting to Thursday, April 21, 2016.

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.