

8. Financial report. (Tab 7)
 - A. Consider approval of the March Financial report.
 - B. Consider approval of Audit and Cost Report for FY 10/1/2014-9/30/2015 as presented by Michael Oatman, BKD.
9. Consider and Approve Annual Self-Performance Appraisal. (Tab 8)
10. Consider and Approve the Medical Staff ByLaws. (Tab 9)
11. Consider approval of - (Tab 10)
 - Peg Nester as Infection Control Director
 - Ashley Lowe as Compliance Officer
12. Review and approve the Medina Regional Hospital and Medical Clinics Organizational Chart. (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.

13. 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.
14. Consider any necessary action from executive session.
15. 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.