# REGULAR SESSION OF THE BOARD OF DIRECTORS

## OF THE

#### MEDINA COUNTY HOSPITAL DISTRICT

**D/B/A** MEDINA HEALTHCARE SYSTEM

April 21, 2016 6:30 p.m.

# Medina Regional Hospital Board Room 3100 Avenue E, Hondo, Texas

Medina Healthcare System Mission	Medina Healthcare System Vision
Committed to providing quality and	Our vision is to be the first choice for
convenient healthcare services to Medina	healthcare by the citizens of our County. We
County and surrounding areas.	want our County- the people who live in our
	region, our employees, and our physicians – to
	be proud of our service, our facilities and
	confident in our delivery of healthcare.

# **AGENDA**

1. Call to Order and Record of Attendance.

### **CONSENT AGENDA**

ITEM NUMBER 2-5 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., MONDAY, April 18, 2016.

2. Consider approval of Minutes.

A. Regular Session of March 28, 2016 (Tab 1)

3. Consider approval of CNO report.

(Tab 2)

4. Consider approval of Rural Health Clinics report.

(Tab 3)

5. Consider public correspondence.

(Tab 4)

6. Consider Medical Staff report.

(Tab 5)

7. Consider Chief Executive Officer's report.

(Tab 6)

- 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.
- 11. Consider approval of -
  - Peg Nester as Infection Control Director
  - Ashley Lowe as Compliance Officer
- 12. Review and approve the Medina Regional Hospital and Medical Clinics (Tab 11)
  Organizational Chart.

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.

(Tab 9)

(Tab 10)