

REGULAR SESSION OF THE BOARD OF DIRECTORS  
OF THE  
MEDINA COUNTY HOSPITAL DISTRICT  
D/B/A MEDINA HEALTHCARE SYSTEM  
August 22, 2016  
6:30 p.m.

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

<b>Medina Healthcare System Mission</b>	<b>Medina Healthcare System Vision</b>
Committed to providing quality and convenient healthcare services to Medina County and surrounding areas.	Our vision is to be the first choice for healthcare by the citizens of our County. We 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

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1. Call to Order and Record of Attendance
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2. Board Education - Continuing Building Issues - Norman Terrill, Director of Plant Operations
    - A. HVAC
    - B. Loss of power issues

### CONSENT AGENDA



ITEM NUMBER 3-7 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, August 19, 2016.

3. Consider approval of Minutes.
  - A. Regular Session of July 25, 2016 (Tab 1)
4. Consider approval of CNO report. (Tab 2)
5. Consider approval of Rural Health Clinics report. (Tab 3)
6. Consider public correspondence. (Tab 4)
7. Consider Committee reports. (Tab 5)
  - Compliance Advisory Committee – Quarterly Report



8. Consider Medical Staff report. (Tab 6)
9. Consider Chief Executive Officer's report. (Tab 7)
10. Financial report. (Tab 8)
  - A. Consider approval of the July Financial report.
11. Approval of new Emergency Department Physician Group (Tab 9)
12. Approval of updated organizational chart. (Tab 10)
13. Approval of resolution to purchase ENT (ear, nose, and throat) equipment. (Tab 11)
14. Review, Consider, and Approve Order of Election. (Tab 12)
15. Review early voting location and hours for November 2016 Election. (Tab 13)
16. Consider and Approve Contract for Election Services with the Medina County Elections Department. (Tab 14)
17. Discuss budget planning. (Tab 15)
18. Consider report of effective and rollback rates and records. (Tab 16)
19. Consider, Approve, and Vote on Tax Rate Proposal. (Tab 17)

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.

20. 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.
21. Consider any necessary action from executive session.
22. 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.