## REGULAR SESSION OF THE BOARD OF DIRECTORS OF THE MEDINA COUNTY HOSPITAL DISTRICT D/B/A MEDINA HEALTHCARE SYSTEM October 24, 2016 6:30 p.m.

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

Medina Healthcare System Mission	Medina Healthcare System Vision	
-	Our vision is to be the first choice for	
	confident in our delivery of healthcare.	

# AGENDA

1. Call to Order and Record of Attendance

### CONSENT AGENDA

ITEM NUMBER 2-6 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, October 21, 2016.

2.	Consider approval of Minutes.	
	A. Regular Session of September 26, 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 Committee reports	(Tab 5)
	Facilities Committee	
7.	Consider Medical Staff report.	(Tab 6)

8.	Consider Chief Executive Officer's report.	(Tab 7)
9.	Financial report. A. Consider approval of the September Financial report.	(Tab 8)
10.	<ul> <li>Review and approve Performance Improvement Plan.</li> <li>FY2016 Performance Improvement Plan Evaluation</li> <li>FY2017 Performance Improvement Plan</li> </ul>	(Tab 9)
11.	Consider and Approve Resolution for Adopting EMTALA and Patient Transfer Policy.	(Tab 10)
12.	Consider and approve Ethics/Compliance policy and procedure manual.	(Tab 11)
13.	Consider and Approve OB Registered Nurse Medical Screening Exams.	(Tab 12)
14.	Review 3-year Capital Equipment needs.	(Tab 13)
15.	Consider and adopt revisions to Medina Healthcare System policy entitled, "Services MRH Provides".	(Tab 14)
16.	Consider and approve resolution of \$650,000 cash for the renovation of Specialty Clinic 3, located at 3202 Avenue G, Hondo.	(Tab 15)

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.

- 17. 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 & 551.074; consider Personnel Matters- Code 551.075; and Litigation Matters-Code 551.071.
- 18. Consider any necessary action from executive session.

### 19. 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.