

8. Consider Chief Executive Officer's report. (Tab 7)
9. Financial report. (Tab 8)
 - A. Consider approval of the September Financial report.
10. Review and approve Performance Improvement Plan. (Tab 9)
 - FY2016 Performance Improvement Plan Evaluation
 - FY2017 Performance Improvement Plan
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 & 551.078; 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.