



12. Review and approve Policies-presented by Rebecca Hinojoza, CNO. (Tab 9)
  - o Hospital Disaster Plan
13. Review and approve the Safety Plan for 2016. (Tab 10)
14. Review and approve the Fire Plan for 2016. (Tab 11)
15. Consider and approve proposal to edit MHS mission and vision statement. (Tab 12)
16. Consider and approve the resolution for the build out of the Castroville Clinic up to \$350,000. (Tab 13)

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; consider Deliberations about Real Property 551.072; and Litigation Matters-Code 551.071.
18. Consider and approve PEP from executive session. (Tab 14)
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.

**NON-DISCRIMINATION STATEMENT**

The Medina County Hospital District does not discriminate on the basis of race, color, national origin, sex, religion, or disability in the employment or provision of services.