

**SPECIAL SESSION OF THE BOARD OF DIRECTORS
OF THE
MEDINA COUNTY HOSPITAL DISTRICT
D/B/A MEDINA HEALTHCARE SYSTEM**

**January 13, 2015
6:00 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 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

1. Call to Order and Record of Attendance.
2. Public Comment
3. Consider approval of Minutes. (Tab 1)
 - Regular Session 12/22/14 (Tab 2)
4. Consider and Approve the Resolution authorizing financing of the expansion of the Devine Clinic, at 1250 State Hwy. 173N., Devine, Texas. (Tab 3)
5. Consider and Approve the Resolution authorizing the purchase of property located at 8406 Farm to Market Road 471, Castroville, Texas. (Tab 4)
6. Consider and Approve the Resolution authorizing the purchase of the Medical Clinic of Hondo, 3200 Avenue E, Hondo, Texas.

7. 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
8. Consider any necessary action from executive session
9. 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, Administrator/CEO at (830) 426-7838.