

10. Consider Chief Executive Officer's report. (Tab 7)
11. Consider Financial report. (Tab 8)
12. Consider and Approve the Order of Cancellation - if no candidate files by the filing deadline, then the governing body will decide whether to cancel the election. (Tab 9)
Considerar y aprobar el Orden de Cancelación - si no hay archivos de candidatos por parte de la fecha límite de presentación, el órgano rector decidirá si para cancelar las elecciones.
13. Review early voting location and hours for November 2015 Election. (Tab 10)
14. Consider and Approve Contract for Election Services with the Medina County Elections Department. (Tab 11)
15. Consider and Approve Tax Rate Proposal. (Tab 12)
16. Consider and Approve Remediation plan. (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 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.