

**REGULAR SESSION OF THE BOARD OF DIRECTORS
OF THE
MEDINA COUNTY HOSPITAL DISTRICT
D/B/A MEDINA HEALTHCARE SYSTEM
NOVEMBER 23, 2015
6:30 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. Oath of Office for the elected Board members of the Medina County Hospital District.
 - At-Large, Place 5-Steve Hackebell
Term: 11/03/2015 – 11/2018
 - Precinct 2, Place 2 – Tim Hardt
Term: 11/03/2015 – 11/2018
 - Precinct 4, Place 4 –Bill Bain
Term: 11/03/2015 – 11/2018
4. Nominate and elect Officers for the Board of Directors of Medina County Hospital District for the term of November 2015 to October 2016:
 - A. Office of President
 - B. Office of Vice President
 - C. Office of Secretary
5. Assignment of Committees for the Board of Directors.
 - A. Executive Committee
 - B. Finance/Audit Committee
 - C. Facilities Committee
 - D. Marketing Committee
 - E. Personnel Committee

23. Consider any necessary action from executive session.

24. 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.