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	Our vision is to be the first choice for		
convenient healthcare services to Medina	healthcare by the citizens of our County. We		
County and surrounding areas.	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 Hackebeil 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
- 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

CONSENT AGENDA

ITEM NUMBER 6-10 WILL BE VOTED ON IN ONE MOTION UNLESS A MEMBER OF THE BOARD REQUESTS SEPARATE DISCUSSION (S); OR A MEMBER OF THE PUBLIC REQUESTS SEPARATE DISCUSSION BY 5:00 P.M., FRIDAY, NOVEMBER 20, 2015.

6. 7. 8. 9. 10.	Consider approval of Minutes. A. Regular Session of October 26, 2015 Consider approval of CNO report. Consider approval of Rural Health Clinics report. Consider public correspondence. Consider approval of Compliance Advisory Committee's quarterly report	(Tab 1) (Tab 2) (Tab 3) (Tab 4) (Tab 5)
11.	Consider Medical Staff report.	(Tab 6)
12.	Consider Chief Executive Officer's report.	(Tab 7)
13.	Consider Financial report.	(Tab 8)
14.	Consider and Approve purchase of Mammogram unit.	(Tab 9)
15.	Consider and Approve OB Registered Nurse Medical Screening Exams.	(Tab 10)
16.	Consider approval of the Policies and Procedures Manual-signature pages	(Tab 11)
17.	Consider approval of Annual Infection Control Evaluation.	(Tab 12)
18	Review and Approve annual Staffing Plan Evaluation	(Tab 13)
19. Associ	Consider and Approve Resolution to confirm full participation into the Texas iation of Public Nursing homes.	(Tab 14)
20.	Consider and Approve General Contractor for Castroville Clinic Project.	(Tab 15)
21.	Consider and Approve Medical Clinic of Devine renovation project.	(Tab 16)

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.

22. 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 & 551.074; consider Personnel Matters- Code 551.075; consider Deliberations about Real Property 551.072; and Litigation Matters-Code 551.071.

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.