# REGULAR SESSION OF THE BOARD OF DIRECTORS OF THE

### MEDINA COUNTY HOSPITAL DISTRICT

D/B/A MEDINA HEALTHCARE SYSTEM
APRIL 27, 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

### **CONSENT AGENDA**

ITEM NUMBER 3-7 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, APRIL 24, 2015.

Consider approval of Minutes.

A. Regular Session of March 23, 2015
Consider approval of CNO report.
Consider approval of Compliance Advisory Committees
quarterly report. (1<sup>st</sup> Quarter 2014)

6. Consider approval of Rural Health Clinics report. (Tab 4)7. Consider public correspondence. (Tab 5)

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8. Consider Medical Staff report. (Tab 6)

9. Consider Chief Executive Officer's report. (Tab 7)

- 10. Consider Financial report. (Tab 8)
- 11. Consider and Approve Annual Self-Performance Appraisal.
- 12. Review and approve the Medina Regional Hospital and Medical Clinics (Tab 10) Organizational Chart.
- 13. Consider ByLaws Committee Report. (Tab 11)
  - Consider and Approve the ByLaws of the Board of Directors.
- 14. Consider approval of -

(Tab 12)

(Tab 9)

- Peg Nester as Infection Control Director
- Hortencia Fielden as Director of Medical Records
- Ashley Lowe as Compliance Officer
- 15. Consider and Approve 3-year Capital Equipment Plan. (Tab 13)
- 16. Consider and approve the purchase of an Ultrasound machine. (Tab 14)
- 17. Reschedule regular session scheduled for May 25, 2015 due to Memorial (Tab 15) Day holiday.
- 18. Consider and Approve the Resolution authorizing the purchase of property (Tab 16) located at 8406 Farm to Market Road 471, Castroville, Texas.

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.

- 19. 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.
- 20. Consider any necessary action from executive session.

### 21. 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.