



10. Consider Financial report. (Tab 8)
11. Consider and Approve Annual Self-Performance Appraisal. (Tab 9)
12. Review and approve the Medina Regional Hospital and Medical Clinics Organizational Chart. (Tab 10)
13. Consider ByLaws Committee Report. (Tab 11)
  - Consider and Approve the ByLaws of the Board of Directors.
14. Consider approval of - (Tab 12)
  - 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 Day holiday. (Tab 15)
18. Consider and Approve the Resolution authorizing the purchase of property located at 8406 Farm to Market Road 471, Castroville, Texas. (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.

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.