



11. Consider Committee Reports - **none to report**
12. Update on Devine Clinic purchase (Tab 8)
13. Review and approve Devine Clinic Annual Evaluation (Tab 9)
14. Review and approve the Medina Regional Hospital and Medical Clinics Organization Chart (Tab 10)
15. Review and approve Policies-presented by Rebecca Hinojoza, CNO (Tab 11)
  - o Organ and Tissue Donation/Procurement
16. Review and approve Critical Access Hospital Evaluation (Tab 12)
17. Review and approve the Performance Improvement Program Evaluation (Tab 13)
18. Review and approve Med Staff Bylaws and Rules and Regulations (Tab 14)
19. Public Comment
20. 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
21. Hold an executive session, pursuant to Sec. 551.071 et. Seq., Texas Government Code, for review of Physician Chart Reports and Sentinel Events (December); Performance Improvement Committee Report-Code 551.074 & 551.078 (2<sup>nd</sup>, 3<sup>rd</sup> & 4<sup>th</sup> Quarter 2012); Patient Safety Committee Report (2<sup>nd</sup>, 3<sup>rd</sup> & 4<sup>th</sup> Quarter 2012)-Code 551.074 & 551.078; consider Personnel Matters- Code 551.075; and Litigation Matters-Code 551.071. .
22. Consider any necessary action from executive session.
23. 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.