REGULAR SESSION OF THE BOARD OF DIRECTORS OF THE

MEDINA COUNTY HOSPITAL DISTRICT

D/B/A MEDINA HEALTHCARE SYSTEM

January 27, 2014 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 –		
be proud of our service, our facilities		
	confident in our delivery of healthcare.	

AGENDA

- 1. Call to Order and Record of Attendance.
- 2. Board Education-

CONSENT AGENDA

ITEM NUMBER 2-6 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, JANUARY 24, 2014.

3.	Consider approval of Minutes. A. Regular Session of December 16, 2013	(Tab 1)
4. 5. 6. 7.	Consider approval of CNO report. Consider approval of Rural Health Clinics report. Consider quarterly Compliance Advisory Report Consider public correspondence.	(Tab 2) (Tab 3) (Tab 4)
8.	Consider Medical Staff report.	(Tab 5)
9.	Consider Chief Executive Officer's report.	(Tab 6)
10.	Consider Financial report.	(Tab 7)

- 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)
 - 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 (2nd, 3rd & 4th Quarter 2012); Patient Safety Committee Report (2nd, 3rd & 4th 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.