REGULAR SESSION OF THE BOARD OF DIRECTORS OF THE

MEDINA COUNTY HOSPITAL DISTRICT

D/B/A MEDINA HEALTHCARE SYSTEM

February 24, 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 – 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. Presentation of Audit and Cost Report by Mr. Mike Oatman

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, FEBRUARY 21, 2014.

3. Consider approval of Minutes.

A. Regular Session of January 27, 2014 (Tab 1)

4. Consider approval of CNO report. (Tab 2)

5. Consider approval of Rural Health Clinics report. (Tab 3)

6. Consider public correspondence.

7. Consider Medical Staff report. (Tab 4)

8. Consider Chief Executive Officer's report. (Tab 5)

9. Consider Financial report. (Tab 6)

- 10. Consider Committee Reports **none to report**
- 11. Consider and Approve Resolution to enter into Non-Binding intent with Nursing Facilities (Tab 7)
- 12. Grant Discussion (Tab 8)
 - A. TDA: Rural Health Facility Capital Improvement Program
 - B. Baptist Foundation Grant
- 13. Healthcare Governance Conference

(Tab 9)

14. February Development Outreach Activities

(Tab 10)

- 15. Public Comment
- 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
- 17. 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.
- 18. Consider any necessary action from executive session.
- 19. 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.