



9. Consider Financial report. (Tab 7)
  - A. Consider approval of Amending Annual Budget for FY 2014 to adjust the period of income recognition for Medicare and Medicaid EHR incentive payments as recommended by external auditor.
  - B. Consider approval of Audit and Cost Report for FY 10/1/2012-9/30/2013 as presented by BKD. **See Handout**
10. Consider Committee Reports - **none to report**
11. Consider Annual Self-Performance Appraisal for summary at the April Regular Session. (Tab 8)
12. Consider and Approve Filing of change of Ownership for Operation of Nursing Home. (Town and Country Manor, Boerne, Texas ) (Tab 9)
13. Public Comment

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

14. 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. .
15. Consider any necessary action from executive session.
16. 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.