# REGULAR SESSION OF THE BOARD OF DIRECTORS

# OF THE

## MEDINA COUNTY HOSPITAL DISTRICT

**D/B/A** MEDINA HEALTHCARE SYSTEM

April 28, 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 and  |  |
|   | confident in our delivery of healthcare.     |  |

# **AGENDA**

1. Call to Order and Record of Attendance.

#### **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, APRIL 25, 2014.

| 2. | Consider approval of Minutes.   |         |
|----|---|---------|
|    | A. Special Session of April 2, 2014   | (Tab 1) |
| 3. | Consider approval of CNO report.  | (Tab 2) |
| 4. | Consider approval of Compliance Advisory Committees quarterly report (1st Quarter 2014) | (Tab 3) |
| 5. | Consider approval of Rural Health Clinics report.                                       | (Tab 4) |
| 6. | Consider public correspondence.   | (Tab 5) |
|    |   |         |
| 7. | Consider Medical Staff report.  | (Tab 6) |
| 8. | Consider Chief Executive Officer's report.  | (Tab 7) |

9. Consider Financial report.

(Tab 8)

- 10. Consider Committee Reports none to report.
- 11. Consider and Approve ByLaws of the Board of Directors. (Tab 9)
- 12. Consider Medina County Hospital District's Annual Self-Performance Appraisal (Tab 10) Summary.
- 13. Consider and Approve Filing of change of Ownership for Operation of Nursing (Tab 11) Home. (Cascade Health Services)
- 14. 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.

- 15. 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; and Litigation Matters-Code 551.071.
- 16. Consider any necessary action from executive session.

## 17. 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.