



10. Consider Financial report. (Tab 7)
11. Consider Committee Reports - **none to report.**
12. Nursing Service Staffing Plan Policy (Tab 8)
13. Review of Board Term Alternatives (Tab 9)
14. Discuss, consider and, if necessary, take action to approve a resolution (Tab 10) regarding the acquisition, sublease and assumption of operations of nursing facilities in Boerne, Seguin and New Braunfels from Skilled Healthcare, Inc. or an affiliate, including approval of the Sublease Agreement related to the facilities, and the approval of the Management Agreement and Operations Transfer Agreement between Skilled Healthcare, Inc. or an affiliate and the District related to the management of the facilities.
  - Colonial New Braunfels Care Center
  - Guadalupe Nursing Home, LLC
  - Town and Country Manor
15. Consider and Approve Filing of change of Ownership for Operation of Medina Valley Nursing Home, Castroville. (Tab 11)
16. 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.

17. 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.
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.

