## REGULAR SESSION OF THE BOARD OF DIRECTORS OF THE MEDINA COUNTY HOSPITAL DISTRICT D/B/A MEDINA HEALTHCARE SYSTEM June 23, 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 convenient healthcare services to Medina County and surrounding areas.	healthcare by the citizens of our County. We 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. Public Comment
- 3. Board Education Amanda Burnett, Skilled Healthcare, LLC Vice President of Operations, Central/South, TX

#### CONSENT AGENDA

ITEM NUMBER 4-7 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, JUNE 20, 2014.

4.	Consider approval of Minutes.	
	A. Regular Session of May 27, 2014	(Tab 1)
5.	Consider approval of CNO report.	(Tab 2)
6.	Consider approval of Rural Health Clinics report.	(Tab 3)
7.	Consider public correspondence.	(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. Review of Board Term Alternatives (Tab 8)
- 13. Consider and Approve Resolution for support of the designation for the (Tab 9) Emergency Department of Medina Regional Hospital as a Level IV Trauma Center and basic trauma facility.

14. Discuss, consider, and, if necessary, take action to re-approve a resolution (Tab 10) regarding the acquisition, sublease and assumption of operations of nursing facilities in 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.

15. 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.

- 16. 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 & 551.074 & 551.075; and Litigation Matters-Code 551.071.
- 17. Consider any necessary action from executive session.
- 18. 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.