REGULAR SESSION OF THE BOARD OF DIRECTORS OF THE

MEDINA COUNTY HOSPITAL DISTRICT

September 22, 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

Call to Order and Record of Attendance.

PUBLIC HEARING TO ADOPT TAX RATE INCREASE

 Consider Resolution to adopt tax rate increase for Medina County Hospital District FY 2014 -2015. (Tab 1)

- 3. Public Comment
- 4. Board Education Ron Haney, Cascade Health Services, LLC

CONSENT AGENDA

ITEM NUMBER 5-8 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, SEPTEMBER 19, 2014.

5. Consider approval of Minutes.

A. Special Session of September 17, 2014

(Tab 2)

6. Consider approval of CNO report. (Tab 3) 7. Consider approval of Rural Health Clinics report. (Tab 4) 8. Consider public correspondence. (Tab 5) 9. Consider Medical Staff report. (Tab 6) 10. Consider Chief Executive Officer's report. (Tab 7) 11. (Tab 8) Consider Financial report. 12. Review & Approve revised Medical Staff Bylaws for Medina Regional Hospital. (Tab 9) September 12, 2014. 13. Nursing Home UPL Update and Discussion. (Tab 10) 14. Consider and approve Ethics/Compliance policy and procedure manual. (Tab 11) 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 & 551.078; consider Personnel Matters- Code 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.