

**REGULAR SESSION OF THE BOARD OF DIRECTORS
OF THE
MEDINA COUNTY HOSPITAL DISTRICT
D/B/A MEDINA HEALTHCARE SYSTEM
November 24, 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.	Our vision is to be the first choice for 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. Oath of Office for the elected Board members of the Medina County Hospital District.
 - Precinct 1, Place 1-Judy Winkler
Term: 11/04/2014-11/04/2016
 - Precinct 3, Place 3-Tony Johnson
Term: 11/04/2014-11/04/2016
 - At-Large, Place 6- Carlton E. Young
Term: 11/04/2014-11/04/2016
 - At-Large, Place 7-Zach Windrow
Term: 11/04/2014-11/04/2016
4. Board Education – Nursing Facility Update/Education, Billie Bell, Quality Director.
5. Nominate and elect Officers for the Board of Directors of Medina County Hospital District for the term of November 2014 to October 2015:
 - A. Office of President
 - B. Office of Vice President
 - C. Office of Secretary
6. Assignment of Committees for the Board of Directors.
 - A. Executive Committee
 - B. Finance/Audit Committee
 - C. Facilities Committee
 - D. Marketing Committee
 - E. Personnel Committee

