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	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.
- 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

CONSENT AGENDA

ITEM NUMBER 4-8 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, November 21, 2014.

- 7. Consider approval of Minutes.
 - A. Regular Session of October 27, 2014
 - B. Special Session of November 14, 2014 (Tab 1)
- 8. Consider approval of CNO report. (Tab 2)
- 9. Consider approval of Rural Health Clinics report. (Tab 3)
- 10. Consider public correspondence. (Tab 4)
- 11. Consider Medical Staff report. (Tab 5)
- 12. Consider Chief Executive Officer's report. (Tab 6)
- 13. Consider Financial report. (Tab 7)
- 14. Consider approval of the Policies and Procedures Manual-signature pages. (Tab 8)
- 15. Consider approval of Annual Infection Control Evaluation. (Tab 9)
- 16. Discussion and Approval of Lending Institutions for the following: (Tab 10)
 - Devine Expansion
 - Castroville Clinic
 - Hondo Clinic
- 17. Consider approval of 2015 Calendar of Board meeting schedule. (Tab 11)
 - a) Memorial Day Holiday Scheduled Board Meeting, May 18, 2015.
 - b) December Fourth Monday is December 28, 2015.
- 18. 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.
- 19. 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; consider Deliberations about Real Property 551.072; and Litigation Matters-Code 551.071.
- 20. Consider any necessary action from executive session.

21. 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.