

**STRATEGIC PLANNING SESSION OF THE BOARD OF DIRECTORS
OF THE
MEDINA COUNTY HOSPITAL DISTRICT
D/B/A MEDINA HEALTHCARE SYSTEM**

**August 9, 2013
9 a.m. – 3 p.m.
Hotel Alsace
1651 US Highway 90 West
Castroville, Texas 78009**

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 to the Strategic Planning Session.