

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

**September 9, 2013
6:00 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. Consider approval of Minutes. (Tab 1)
 - Special Session 8/19/13
 - Regular Session 8/26/13
3. Consider and approve the Order of Cancellation. (Tab 2)
4. Public Hearing on Proposed Budget (Tab 3)
 - Discussion regarding proposed budget for fiscal year October 1, 2013- September 30, 2013
 - Consider and adopt Certificate of Resolution for the Medina County Hospital District Annual Budget for FY 2013-2014 (Tab 4)
5. Public Comment
6. Public Hearing on Tax Rate Increase (Tab 5)
 - Discussion regarding proposal for tax rate increase
 - Announce second public tax hearing will be held Monday, September 16, 2013
 - Announce meeting to adopt tax rate will be held Monday, September 23, 2013

7. Public Comment
8. Discuss and consider capital equipment needs. (Tab 6)
9. Consider and approve the Resolution to purchase Dr. Shah's property. (Tab 7)
10. 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
11. Consider any necessary action from executive session
12. 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, Administrator/CEO at (830) 426-7838.