

8. Consider Medical Staff report.
9. Consider Chief Executive Officer's report. (Tab 4)
10. Consider Financial report. (Tab 5)
11. Consider Committee Reports - none to report
12. Review and approve the Annual Program Evaluation for Medical Clinic of Hondo (Tab 6)
13. Review and approve the Annual Program Evaluation for Medical Clinic of Devine (Tab 7)
14. Review and approve Policies-presented by Rebecca Hinojoza, CNO (Tab 8)
 - o Hospital Disaster Plan
 - o Visitation Policy
 - o Imaging Misread/Peer Review
 - o Services MRH Provides
15. Consider approval of the Annual Infection Control Evaluation (Tab 9)
16. Review and approve the Safety Plan for 2013
17. Review and approve the Fire Plan for 2013
18. Consider approval of Medina Healthcare System d/b/a Medina Regional Hospital and Medical Clinics Policies and Procedure manuals and execute cover sheets for each department.
19. Public Comment
20. 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
21. Hold an executive session, pursuant to Sec. 551.071 et. Seq., Texas Government Code, for review of Physician Chart Reports and Sentinel Events (September); Appointments/Reappointments to Medical Staff/Credentials Committee-Code 551.07; Litigation Matters-Code 551.071; and Consultation with Attorney-Code 551.071.
22. Consider any necessary action from executive session.

23. 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.