REGULAR SESSION OF THE BOARD OF DIRECTORS OF THE MEDINA COUNTY HOSPITAL DISTRICT D/B/A MEDINA HEALTHCARE SYSTEM December 16, 2013 6:30 p.m. Medina Regional Hospital Board Room

3100 Avenue E, Hondo, Texas

Medina Healthcare System Mission Medina Healthcare System Visior		
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

- 1. Call to Order and Record of Attendance.
- 2. Board Education-Telestroke Program
- 3. 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 2-6 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, DECEMBER 13, 2013.

4. Consider approval of Minutes.
F. Regular Session of November 25, 2013 (Tab 1)
5. Consider approval of CNO report. (Tab 2)
6. Consider approval of Rural Health Clinics report. (Tab 3)
7. Consider public correspondence.

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 Hospital Disaster Plan Visitation Policy Imaging Misread/Peer Review Services MRH Provides 	(Tab 8)
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.