### REGULAR SESSION OF THE BOARD OF DIRECTORS OF THE MEDINA COUNTY HOSPITAL DISTRICT D/B/A MEDINA HEALTHCARE SYSTEM

## August 26, 2013 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<br>convenient healthcare services to Medina<br>County and surrounding areas. | Our vision is to be the first choice for<br>healthcare by the citizens of our County. We<br>want our County– the people who live in our<br>region, our employees, and our physicians – to<br>be proud of our service, our facilities and<br>confident in our delivery of healthcare. |  |

# AGENDA

- 1. Call to Order and Record of Attendance.
- 2. Board Education- Janice Simons, CEO- Employee Engagement Survey (Tab 1)
- 3. Public Comment

#### CONSENT AGENDA

ITEM NUMBER 3-7 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, August 23, 2013.

| 4. | Consider approval of Minutes.<br>A. Regular Session of July 22, 2013 | (Tab 2) |
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| 5. | Consider approval of CNO report.                                     | (Tab 3) |
| 6. | Consider approval of Rural Health Clinics report.                    | (Tab 4) |
| 7. | Consider public correspondence.                                      | (Tab 5) |
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| 8.  | Consider Medical Staff report.   | (Tab 6)  |
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| 9.  | Consider Committee reports- none to report   |          |
| 10. | Consider Chief Executive Officer's report.   | (Tab 7)  |
| 11. | Consider Financial report.   | (Tab 8)  |
| 12. | Consider approval of Etmonia Glover as Dietary Director and job description  | (Tab 9)  |
| 13. | Review and consider Notice of Election and Order of Election   | (Tab 10) |
| 14. | Discuss and consider Contract for Election Services with the Medina County Elections Department.   | (Tab 11) |
| 15. | Policies to be approved for Physician Employment   | (Tab 12) |
| 16. | Board Terms-Vote and Consider approval on 4 year limits  | (Tab 13) |
| 17. | 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. |          |

- 18. Hold an executive session, pursuant to Sec. 551.071 et. Seq., Texas Government Code, to consider Physician Chart Reports and Sentinel Events, Personnel Matters- Code 551.075, Appointments/Reappointments to Medical Staff/Credentials Committee-Code 551.07.
- 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, Administrator/CEO at (830) 426-7838.

#### **Executive Meeting**

#### Credentialing

- A. Review/Recommend Re-Appointments (ED Staff-2 year re-appointment)
  - Randall Sloan, M.D.
  - Karl Kietzke, M.D.
  - Ricardo Castellanos, M.D.
- B. Review/Recommend Appointment (ED Staff-Temporary to Provisional)
  - Daron Olmsted, D.O.
- C. Review/Recommend Appointment (ED Staff Provisional)
  - Sarah Bohn, M.D.
- D. Review/Recommend Appointment (STRG Staff – Provisional)
  - Stephanie Burns, M.D.
- E. Consider approval of Dr. Shah relinquishing his privileges at Medina Regional Hospital.