

8. Consider Medical Staff report. (Tab 6)
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.