## REGULAR SESSION OF THE BOARD OF DIRECTORS OF THE

### MEDINA COUNTY HOSPITAL DISTRICT

D/B/A MEDINA HEALTHCARE SYSTEM

July 22, 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	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- Monique VanDeWalle, Quality Director with a quality update. (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, July 19, 2013.

4.	Consider approval of Minutes.  A. Regular Session of June 24, 2013	(Tab 2)
5.	Consider approval of CNO report.	(Tab 3)
6.	Consider approval of Rural Health Clinics report.	(Tab 4)
7.	Consider public correspondence.	(Tab 5)

- 8. Consider Medical Staff report. (Tab 6)
- 9. Consider Committee reports (Tab 7)
  - Compliance Advisory Committee-Quarterly Report (2<sup>nd</sup> Quarter)
  - Nurse Advisory Committee Report
- 10. Consider Chief Executive Officer's report.

(Tab 8)

11. Consider Financial report.

(Tab 9)

- 12. Consider and approve Annual Clinic Evaluation for Medical Clinic of Castroville (Tab 10)
- 13. Consider and approve contract for purchase of 610 31<sup>st</sup> Street, (Tab 11) Hondo, Texas 78861
- 14. 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.
- 15. Hold an executive session, pursuant to Sec. 551.071 et. Seq., Texas Government Code, to consider Physician Chart Reports and Sentinel Events (June), Personnel Matters- Code 551.075, Appointments/Reappointments to Medical Staff/Credentials Committee-Code 551.07.
- 16. Consider any necessary action from executive session.
- 17. 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.