



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, Hondo, Texas 78861 (Tab 11)
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.