





8. Consider Medical Staff report. (Tab 5)
9. Consider Committee reports (Tab 6)
  - Personnel Committee
  - Building Committee
  - Marketing Committee
10. Consider Chief Executive Officer’s report. (Tab 7)
11. Consider Financial report. (Tab 8)
12. Det Norske Veritas vs. Centers for Medicare & Medicaid Services Accreditation (Tab 9)
13. TCI (The Communication Institute) Proposal (Tab 10)
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, for review of Physician Chart Reports and Sentinel Events; consider Personnel Matters-Code 551.075; Appointments/Reappointments to Medical Staff/Credentials Committee-Code 551.07 and Litigation Matters-Code 551.071.
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.

