REGULAR SESSION OF THE BOARD OF DIRECTORS OF THE

MEDINA COUNTY HOSPITAL DISTRICT

D/B/A MEDINA HEALTHCARE SYSTEM

March 25, 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. Public Comment
- 3. Hold an executive session, pursuant to Sec. 551.071 et. Seq., Texas Government Code, for Consultation with Attorney Marc Gravely-Code 551.071.
- 4. Consider any necessary action from executive session.

CONSENT AGENDA

ITEM NUMBER 5-8 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, MARCH 22, 2013.

Consider approval of Minutes. (Tab 1)A. Regular Session of March February 25, 2013

6. Consider approval of CNO report. (Tab 2)

7. Consider approval of Rural Health Clinics report. (Tab 3)

8. Consider public correspondence. (Tab 4)

- 9. Consider Medical Staff report.
- 10. Consider Chief Executive Officer's report.

(Tab 5)

11. Consider Financial report.

(Tab 6)

- A. Consider approval of final Audit and Cost Report for FY 10/1/2011-9/30/2012 as presented by BKD.
- B. Discuss and consider capital lease obligations.
- 12. Consider and adopt revisions to Organizational Chart for Medina Healthcare (Tab 7) System.
- 13. Consider Annual Self-Performance Appraisal for summary at the April Regular Session.
- 14. Consider and adopt revisions to Medina Healthcare System Indigent Care (Tab 8) Program.
- 15. 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.
- 16. Hold an executive session, pursuant to Sec. 551.071 et. Seq., Texas Government Code, for review of Physician Chart Reports and Sentinel Events (February); Performance Improvement Committee Report-Code 551.074 & 551.078 (2nd, 3rd & 4th Quarter 2012); Patient Safety Committee Report (2nd, 3rd & 4th Quarter 2012)-Code 551.074 & 551.078; consider Personnel Matters- Code 551.075; Appointments/Reappointments to Medical Staff/Credentials Committee-Code 551.07; and Litigation Matters-Code 551.071.
- 17. Consider any necessary action from executive session.
- 18. 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.

The Credentials Committee met on March 1, 2013 and recommended the following appointments/reappointments to the Medical Staff:

Appointments to Active Staff:

(Provisional to Active):

1. Roby P. Joyce, MD

Appointments to ED/Trauma Staff:

ED/Trauma Staff-EmCare (Temporary to Provisional):

1. Justin R. Brown, DO

Appointments to Consulting Staff:

(Temporary to Provisional)

1. Catharine A. Kollars, MD

M & S Radiology

1. Ankitkumar H. Patel, MD

(Provisional to Active):

1. Roger K. Muse, MD

M & S Radiology

- 2. Daniel Pacheco, MD
- 3. Vineet Seth, MD

Appointments to Allied Health Staff:

(Temporary to Provisional)

- 1. Victoria A. Vela, CRNA
- 2. Julie S. Merritt, FNP

Reappointments to ED/Trauma Staff:

ED/Trauma Staff-EmCare (Two-Years)

1. Clifford Alprin, MD

Reappointments to Active Staff (Two-Years):

- 1. Emily Meyer, MD
- 2. John Meyer, MD
- 3. Samuel Pangburn, DO
- 4. Daniel Vargas, MD

Reappointments to Consulting Staff (Two-Years):

1. Kirk Milhoan, MD