### REGULAR SESSION OF THE BOARD OF DIRECTORS OF THE MEDINA COUNTY HOSPITAL DISTRICT D/B/A MEDINA HEALTHCARE SYSTEM

## November 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 convenient healthcare services to Medina County and surrounding areas.	Our vision is to be the first choice for healthcare by the citizens of our County. We 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. County Judge Barden will administer oath of office to Steve Hackebeil, Bill Bain, and Tim Hardt.
- 3. Election of Officers
- 4. Board Education Ashley Lowe

#### 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, November 22, 2013.

8.	Consider public correspondence.	(Tab 4)
7.	Consider approval of Rural Health Clinics report.	(Tab 3)
6.	Consider approval of CNO report.	(Tab 2)
5.	Consider approval of Minutes for October 28, 2013	(Tab 1)

9.	Consider Medical Staff report.	(Tab 5)
10.	Consider Chief Executive Officer's report	(Tab 6)
11.	Consider Financial report	(Tab 7)
12.	Consider Committee Reports-none to report	(Tab 8)
13.	Approval of purchase of the Devine Clinic located at 1250 Hwy 173 N	(Tab 9)

- 14. Public Comment
- 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 ; Performance Improvement Committee Report-Code 551.074 & 551.078; Patient Safety Committee Report- Code 551.074 & 551.078; consider Personnel Matters- Code 551.075; and Appointments/Reappointments to Medical Staff/Credentials Committee-Code 551.07.
- 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.