

8. Consider Medical Staff report. (Tab 6)
9. Consider Chief Executive Officer's report (Tab 7)
10. Consider Financial report (Tab 8)
11. Consider Committee Reports (Tab 9)
 - Facilities Committee
 - Marketing Committee
12. Consider approval of new roofing system (Tab 10)
13. USDA Updates (Tab 11)
14. Consider and approve Resolution to extend the depository contract (Tab 12)
15. Discussion and approval for purchase of the Devine Clinic
16. Public Comment
17. 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
18. 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.
19. Consider any necessary action from executive session.
20. 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.