REGULAR SESSION OF THE BOARD OF DIRECTORS OF THE MEDINA COUNTY HOSPITAL DISTRICT D/B/A MEDINA HEALTHCARE SYSTEM December 17, 2012 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.

CONSENT AGENDA

ITEM NUMBER 2-6 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, DECEMBER 14, 2012.

2.	Consider approval of Minutes.	
	A. Regular Session of November 26, 2012	(Tab 1)
3.	Consider approval of CNO report.	(Tab 2)
4.	Consider approval of COO report.	(Tab 3)
5	Consider approval of Rural Health Clinics report.	(Tab 4)
6.	Consider public correspondence.	(Tab 5)

- 7. Consider Medical Staff report.
- 8. Consider Chief Executive Officer's report. (Tab 6)

- 9. Consider Financial report.
- 10. Consider approval of Medina Healthcare System d/b/a Medina Regional Hospital and Medical Clinics Policies and Procedure manuals and execute cover sheets for each department.
- 11. Consider and adopt revisions to Medina Healthcare System policy entitled, "Services MRH Provides".
- 12. Board Education Presentation by Ms. Kim Romero, Clinical Informatics Coordinator
- 13. Public Comment
- 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 (November); Performance Improvement Committee Report-Code 551.074 & 551.078 (2nd & 3rd Quarter 2012); Patient Safety Committee Report (2nd & 3rd Quarter 2012)-Code 551.074 & 551.078; consider Personnel Matters- Code 551.075; 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, CEO at (830) 426-7838.

(Tab 8)