

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

**November 26, 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.
2. Oath of Office for the elected Board members of the Medina County Hospital District.
 - Precinct 1, Place 1-Judy Winkler
Term: 11/06/2012-11/06/2014
 - Precinct 3, Place 3-Tony Johnson
Term: 11/06/2012 –11/06/2014
 - At-Large, Place 6-Carlton E. Young, DVM
Term: 11/06/2012 –11/06/2014
 - At-Large, Place 7-Zach Windrow, MD
Term: 11/06/2012–11/06/2014
3. Nominate and elect Officers for the Board of Directors of Medina County Hospital District for the term of November 2012 to October 2013:
 - A. Office of President
 - B. Office of Vice President
 - C. Office of Secretary

19. Public Comment
20. 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
21. Hold an executive session, pursuant to Sec. 551.071 et. Seq., Texas Government Code, for review of Physician Chart Reports and Sentinel Events (September); Performance Improvement Committee Report-Code 551.074 & 551.078 (2nd & 3RD Quarter 2012); Patient Safety Committee Report (2nd & 3RD Quarter 2011)-Code 551.074 & 551.078; Appointments/Reappointments to Medical Staff/Credentials Committee-Code 551.07; Litigation Matters-Code 551.071; and Consultation with Attorney-Code 551.071.
22. Consider any necessary action from executive session.
23. 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 E. Simons, CEO at (830) 426-7838.

The Credentials Committee met on November 16, 2012 and recommended the following appointments/reappointments to the Medical Staff:

Appointments to Active Staff:

General Surgical Associates (Temporary to Provisional):

1. Joe E. Johnston, MD

Appointments to ED/Trauma Staff:

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

1. Matthew Cross, MD
2. Clayne Benson, MD
3. G. Steven Ingram, MD
4. Yoalveth Losada, MD
5. Luis F. Villarreal, MD

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

1. Brian Marcum, MD

Appointments to Courtesy Staff:

(Temporary to Provisional):

1. Christine Gear, MD
2. Wayne Lee, MD

(Provisional to Active):

Tri-County Urology Group

1. Ghassan Freiha, MD
2. Michael Sedlak, MD
3. Patrick Williams, MD

Appointments to Consulting Staff:

(Temporary to Provisional):

1. Carolina Arias-Cuello, MD
2. Manuel Garcia, MD

(Provisional to Active):

1. Kristie Borgman, MD
2. David Brennen, MD

M & S Radiology

1. Jeremy Smolik, MD

Appointments to Allied Health Staff:

(Temporary to Provisional):

1. Julie Tesch, FNP
2. Carlton Perkins, CSA/CST

(Provisional to Active):

1. Patricia Aken, NP

Appointments to Dental Staff:

(Provisional to Active):

1. Joanna Ayala, DMD

Reappointments to Courtesy Staff (Two-Years):

1. James Meyer, MD
2. Salvador Baylan, MD
3. Bhavesh Shah, DPM

Reappointments to Consulting Staff (Two-Years):

1. Christopher Casey, MD
2. Kalife Kuri, MD
3. Edmond Leroux, Jr., MD
4. Hanan Ayoub, MD
5. Sridhar Beeram, MD
6. Thomas Grabow, MD

Pathology Staff-Precision Pathology (Two-Years):

1. Patricia Jeffreys, MD
2. Peggy Stoll, MD
3. Howard Weisbrod, MD
4. Lilia Wojcik, MD

Radiology Staff-M & S Radology (Two-Years):

1. Claire McKay, DO
2. Christopher Muniz, MD
3. Paul Nevitt, MD
4. Rise Ross, MD
5. Ernesto Torres, MD
6. Howard Unger, MD
7. Richard Walton, MD
8. Aaron Bailey, MD
9. Seth O'Brien, MD