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	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. 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

4. Assignment of Committees for the Board of Directors.

17.

18.

- A. Executive Committee
- B. Finance/Audit Committee
- C. Facilities Committee
- D. Marketing Committee
- E. Personnel Committee

Reschedule December regular session due to holiday.

Consider approval of Infection Control Practitioner.

CONSENT AGENDA

ITEM NUMBER 5-9 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 23, 2012.

5.	Consider approval of Minutes. A. Regular Session of October 22, 2012 B. Special Session of November 16, 2012	(Tab 1) (Tab 2)
6.	Consider approval of CNO report.	(Tab 3)
7.	Consider approval of COO report.	(Tab 4)
8.	Consider approval of Rural Health Clinics report.	(Tab 5)
9.	Consider public correspondence.	(Tab 6)
10.	Consider Medical Staff report.	
11.	Consider Chief Executive Officer's report.	(Tab 7)
12.	Consider Financial report. A. Consider renewal of Workers' Compensation insurance policy.	(Tab 8)
13.	Review and approval of Annual Program Evaluations for: A. Medical Clinic of Hondo	(Tab 9)
14.	Consider and adopt revisions to the Organizational Chart for Medina Healthcare System	(Tab 10)
15.	Strategic Planning	
16.	Consider and adopt revisions to the policy and procedure entitled, "Professional Courtesy Discount Policy", for Medina Regional Hospital.	(Tab 11)

- 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