

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

**June 26, 2017  
6:00 p.m.**

**Medina Regional Hospital Board Room  
3100 Avenue E, Hondo, Texas**

<b>Medina Healthcare System Mission</b>	<b>Medina Healthcare System Vision</b>
Providing quality care close to home	To be the first choice for healthcare in Medina County

**AGENDA**

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1. Call to Order and Record of Attendance.
2. Public Comment
3. Board Education
  - Hondo Clinic Architectural Design - Carlos Moreno with THW Construction

**CONSENT AGENDA**

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ITEM NUMBER 4-8 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, June 23, 2017.

4. Consider approval of Minutes
  - A. Regular Session of May 22, 2017 (Tab 1)
5. Consider approval of CNO report (Tab 2)
6. Consider approval of Rural Health Clinics report (Tab 3)
7. Consider public correspondence (Tab 4)
8. Consider Committee reports (Tab 5)
  - Facilities Committee
9. Consider Medical Staff report (Tab 6)
10. Consider Chief Executive Officer’s report (Tab 7)
11. Consider Financial report (Tab 8)
  - A. Consider approval of the May Financial report.

12. Consider and Approve Resolution for support of the designation for the Emergency Department of Medina Regional Hospital as a Level IV Trauma Center and basic trauma facility. (Tab 9)
13. Consider and approve Matthew Windrow, MD as Medina Regional Hospital Chief of Staff (Tab 10)
14. Consider and approve Physician Employment Policy (Tab 11)
15. Consider and approve Organ Procurement Policy (Tab 12)
16. Consider and approve the resolution naming Janice Simons, CEO, and Kevin Frosch, CFO, the Key Executives as signatures of the Wells Fargo Account for the Las Colinas at Westover (Tab 13)
17. Review report from 3-year TDSHS Tri-Annual Recertification Report (Tab 14)
18. Consider and approve the resolution to authorize the renovation and expansion of the Medical Clinic of Hondo. (Tab 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.

19. 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; consider Deliberations about Real Property 551.072; and Litigation Matters-Code 551.071.
20. Consider any necessary action from executive session.
21. 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.

**NON-DISCRIMINATION STATEMENT**

The Medina County Hospital District does not discriminate on the basis of race, color, national origin, sex, religion, or disability in the employment or provision of services.