

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

**July 24, 2017
6:00 p.m.**

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

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

AGENDA

1. Call to Order and Record of Attendance.
2. Public Comment

CONSENT AGENDA



ITEM NUMBER 3-6 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, July 21, 2017.

3. Consider approval of Minutes
 - A. Regular Session of June 26, 2017 (Tab 1)
4. Consider approval of CNO report (Tab 2)
5. Consider approval of Rural Health Clinics report (Tab 3)
6. Consider public correspondence (Tab 4)



7. Consider Medical Staff report (Tab 5)
8. Consider Chief Executive Officer's report (Tab 6)
9. Consider Financial report (Tab 7)
 - A. Consider approval of the June Financial report.
10. Discuss Budget and Tax Rate Calendar. (Tab 8)

11. Consider and approve resolution to renew, extend, and modify the promissory (Tab 9) note of July 1, 2015 in the original principal amount payable to Castroville State Bank.

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.

12. 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.
13. Consider any necessary action from executive session.
14. 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.