

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

**August 28, 2017  
6:30 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
  - HCAHPS survey 5 Star Rating– Billie Bell, CNO
  - Employee Engagement

**CONSENT AGENDA**



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, August 25, 2017.

4. Consider approval of Minutes
  - A. Regular Session of July 24, 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)
  - Compliance Advisory Committee – Quarterly Report



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 July Financial report.
12. Consider report of effective and rollback rates and records. (Tab 9)
13. Consider, Approve, and Vote on Tax Rate Proposal. (Tab 10)
14. Review and discuss rural reclassification (Tab 11)
15. Review 3-year Capital Equipment needs (Tab 12)
16. Review and approve resolution authorizing the purchase of a GE Healthcare Logiq Ultrasound. (Tab 13)
17. Consider and approve the change orders to the clinic located at 3202 Avenue G. (Tab 14)
18. Consider and approve resolution authorizing financing from Hondo National Bank for 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.