

**REGULAR SESSION OF THE BOARD OF DIRECTORS
OF THE
MEDINA COUNTY HOSPITAL DISTRICT
D/B/A MEDINA HEALTHCARE SYSTEM
NOVEMBER 27, 2017
6:30 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

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1. Call to Order and Record of Attendance.
 2. Public Comment
 3. Nominate and elect Officers for the Board of Directors of Medina County Hospital District for the term of November 2017 to October 2018:
 - A. Office of President
 - B. Office of Vice President
 - C. Office of Secretary
 4. Assignment of Committees for the Board of Directors.
 - A. Executive Committee
 - B. Finance/Audit Committee
 - C. Facilities Committee
 - D. Marketing Committee
 - E. Personnel Committee

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 24, 2017.

5. Consider approval of Minutes.
 - A. Regular Session of October 23, 2017 (Tab 1)
6. Consider approval of CNO report. (Tab 2)
7. Consider approval of Rural Health Clinics report. (Tab 3)
8. Consider public correspondence. (Tab 4)
9. Consider approval of Compliance Advisory Committee’s quarterly report (Tab 5)



10. Consider Medical Staff report. (Tab 6)
11. Consider Chief Executive Officer's report. (Tab 7)
12. Consider Financial report. (Tab 8)
13. Consider approval of the Policies and Procedures Manual (Tab 9)
14. Review and approve annual Staffing Plan Evaluation (Tab 10)
15. Consider and approve Facilities Committee report (Tab 11)
16. Consider and approve General Contractor selection (Tab 12)

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.

17. 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**.
18. Consider any necessary action from executive session.
19. 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.