

**REGULAR SESSION OF THE BOARD OF DIRECTORS
OF THE
MEDINA COUNTY HOSPITAL DISTRICT
D/B/A MEDINA HEALTHCARE SYSTEM
April 23, 2018
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

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

CONSENT AGENDA



ITEM NUMBER 4-10 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, April 20, 2018.

3. Consider approval of Minutes.
 - A. Regular Session of March 26, 2018 (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 Committee Reports (Tab 5)
 - Compliance Advisory Committee – Quarterly Report



8. Consider Medical Staff report. (Tab 6)
9. Consider Chief Executive Officer’s report. (Tab 7)
10. Consider Finance Report (Tab 8)
 - A. Consider approval of the March Financial Report
11. Consider and Approve Annual Self-Performance Appraisal (Tab 9)
12. Consider approval of: (Tab 10)
 - Peg Nester as Infection Control Director

- Ashley Lowe as Compliance Officer
- Etmonia Glover as Dietary Director
- Gertrude Julot as HIM Director

13. Review and Approve Advanced Directives Policy (Tab 11)
14. Review and Approve the Clinical Scopes of Services Policies (Tab 12)
15. Medina Healthcare System, Medina Regional Hospital and Medical Clinics Conflict of Interest Disclosure (Personnel/Medical Staff/Board Members) (Tab 13)

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.

16. 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**.
17. Consider any necessary action from executive session.
18. 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.