

13. Review and approve Critical Access Hospital Program Evaluation. (Tab 11)
14. Consider and Approve 3-year Capital Equipment Plan. (Tab 12)
15. Review and approve the Medical Staff Committee Chart. (Tab 13)
16. Consider and approve resolution to approve Medina Healthcare System's 1115 Waiver Participation and Bundle Measures (Tab 14)
17. Consider and approve resolution for the change of ownership for the operation of nursing facility: Cibolo Creek Nursing Center, and allowing Janice Simons and Board President to take any and all action to prepare, sign and file all necessary paperwork. (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.

18. 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**.
19. Consider any necessary action from executive session.
20. 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.