

**REGULAR SESSION OF THE BOARD OF DIRECTORS  
OF THE  
MEDINA COUNTY HOSPITAL DISTRICT  
D/B/A MEDINA HEALTHCARE SYSTEM  
December 17, 2018  
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	Be the First Choice for Healthcare in Medina County

**AGENDA**

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1. Call to Order and Record of Attendance.
  2. Public Comments
  3. 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 4-7 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, DECEMBER 14, 2018.

4. Consider approval of Minutes.
  - A. Regular Session of November 26, 2018 (Tab 1)
5. Consider approval of CNO report. (Tab 2)
6. Consider approval of Rural Health Clinics report. (Tab 3)
7. Consider Medical Staff report. (Tab 4)



8. Consider Public Correspondence. (Tab 5)
9. Consider Chief Executive Officer's report (Tab 6)
10. Consider Finance Report (Tab 7)
  - A. Consider approval of the November Financial Report

11. Review, Consider and Approve Hospital Disaster Plan (Tab 8)
12. Review, Consider and Approve Hospital Fire Plan (Tab 9)
13. Review, Consider and Approve Hospital Safety Plan (Tab 10)

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.

14. 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**.
15. Consider any necessary action from executive session including approval of the Credentialing Committees Appointments/Reappointments made by the Medical Staff.
16. 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.