

**REGULAR SESSION OF THE BOARD OF DIRECTORS
OF THE
MEDINA COUNTY HOSPITAL DISTRICT
D/B/A MEDINA HEALTHCARE SYSTEM
January 28, 2019
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	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. Board Education
 - Hondo Clinic Update – Ashley Lowe, VP of Clinical Operations

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, January 25, 2019.

4. Consider approval of Minutes.
 - A. Regular Session of December 17, 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 December 2018 Financial Report
11. Review, Consider and Approve Annual Contract List (Tab 8)
12. Review, Consider and Approve Annual Program Evaluations (Tab 9)
 - A. Medical Clinic of Devine
 - B. Medical Clinic of Castroville

C. Medical Clinic of Hondo

13. Review, Consider and Approve Critical Access Hospital Program Evaluation (Tab 10)
14. Review, Consider and Approve Antibiotic Stewardship Program (Tab 11)
15. Review, Consider and Approve Q4 Board of Directors Expense Reports (Tab 12)
16. Review, Consider and Approve THW Revised Cost Structure for Medical Clinic of Hondo (\$84,000) (Tab 13)
17. Review, Consider and Approve Community Needs Assessment (Tab 14)
18. Review, Consider and Approve Resolution to Approve Resolution for a Five Year Extension on Depository Contract with Security State Bank (Tab 15)
19. Review, Consider and Approve Resolution to Approve a One Year Extension on Construction Loan with Hondo National Bank (Tab 16)
20. Review, Consider and Approve Resolution to Approve a Two Year Extension on Depository Contract for Hondo Clinic with Hondo National Bank (Tab 17)
21. Review, Consider and Approve contract with Project Control (Tab 18)

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.

22. 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**.
23. Consider any necessary action from executive session including approval of the Credentialing Committees Appointments/Reappointments made by the Medical Staff.
24. 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.