REGULAR SESSION OF THE BOARD OF DIRECTORS OF THE

MEDINA COUNTY HOSPITAL DISTRICT

D/B/A MEDINA HEALTHCARE SYSTEM February 25, 2019 6:30 p.m.

Medina Regional Hospital Board Room 3100 Avenue E, Hondo, Texas

Medina Healthcare System Mission Medina Healthcare System		
Providing Quality Care Close to Home	Be the First Choice for Healthcare in Medina	
	County	

AGENDA

- Call to Order and Record of Attendance.
- 2. Public Comments
- 3. Board Education
 - Presentation of Audit and Cost Report for FY 10/1/2017-9/30/2018 by BKD
 - Opioid Crisis Ronda Cote Emergency Department Director 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, February 22, 2019.

4.	Consider approval of Minutes	
	A. Regular Session of January 28, 2019	(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 A. Consider approval of the January 2019 Financial Report	(Tab 7)
11.	Review, Consider and Approve the Medical Staff Committee Chart	(Tab 8)

12. Consider Financial Report

(Tab 9)

- Consider approval of Audit and Cost Report for FY 10/1/2017-9/30/2018 as presented by BKD.
- 13. Review, Consider and Approve Compliance Advisory Committee's Quarterly Report (Q4)

(Tab 10)

14. Review, Consider and Approve Facilities Committee Report

(Tab 11)

- 15. Consideration and Approval of a Resolution by the Board of Directors of the Medina County Hospital District Establishing the District's Election to be Eligible to Participate in Tax Abatements; Calling a Public Hearing in Response to Receipt of an Application to Participate in Tax Abatement; and Other Matters in Connection Therewith. (Tab 12)
- 16. Review, Consider and Approve Performance Excellence Program

(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.

- 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, Performance Excellence Program.
- 18. Consider any necessary action from executive session including approval of the Credentialing Committees Appointments/Reappointments made by the Medical Staff.
- 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.