

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.