REGULAR SESSION OF THE BOARD OF DIRECTORS OF THE

MEDINA COUNTY HOSPITAL DISTRICT

D/B/A MEDINA HEALTHCARE SYSTEM
May 20, 2019
6:30 p.m.

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

| Medina Healthcare System Mission Medina Healthcare System Vi | |
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| 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

ITEM NUMBER 3-6 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, May 17, 2019.

| 4. 5. 6. | Consider approval of Minutes A. Regular Session of April 22, 2019 Consider approval of CNO report Consider approval of Rural Health Clinics report Consider Medical Staff report | (Tab 1) (Tab 2) (Tab 3) (Tab 4) |
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| 7. | Consider Public Correspondence | (Tab 5) |
| 8. | Consider Chief Executive Officer's report | (Tab 6) |
| 9. | Consider Finance Report A. Consider approval of the April 2019 Financial Report | (Tab 7) |
| 10. | Review, Consider and Approve the Organ Procurement Policy | (Tab 8) |
| 11. | Review, Consider and Approve Bylaws of the Board of Directors | (Tab 9) |
| 12. | Review, Consider and Approve Med Staff Bylaws Rules and Regulations | (Tab 10) |
| 13. | Review, Consider and Approve Compliance Advisory Committee's Quarterly Report, Q1 | (Tab 11) |

- 14. Review, Consider and Approve Increase in Physician RVU Conversion Factor (Tab 12)
- 15. Review, Consider and Approve the Medina Healthcare System Public Funds Investment Policy and Investment Strategy Policy (Tab 13)
- 16. Review, Consider and Approve the Resolution to Adopt Medina Healthcare System Public Funds Investment Policy and Investment Strategy Policy (Tab 14)
- 17. Review, Consider and Approve Medina Healthcare System Investment Plan (Tab 15)
- 18. Review, Consider and Approve Resolution for Construction of Specialty Clinic Located in Castroville, TX 78009. (Tab 16)

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.

- 19. 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.
- 20. Consider any necessary action from executive session including approval of the Credentialing Committees Appointments/Reappointments made by the Medical Staff.

21. 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.