

**REGULAR SESSION OF THE BOARD OF DIRECTORS  
OF THE  
MEDINA COUNTY HOSPITAL DISTRICT  
D/B/A MEDINA HEALTHCARE SYSTEM  
September 23, 2019  
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**

- 
1. Call to Order and Record of Attendance.
  2. Public Comments
  3. Review and Approve Resolution to adopt tax rate for Medina County Hospital District FY 2019-2020 (Tab 1)



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, September 20, 2019.

4. Consider approval of Minutes
  - A. Special Session of September 16, 2019 (Tab 2)
5. Consider approval of CNO report (Tab 3)
6. Consider approval of Rural Health Clinics report (Tab 4)
7. Consider Medical Staff report (Tab 5)



8. Consider Public Correspondence (Tab 6)
9. Consider Chief Executive Officer's report (Tab 7)
10. Consider Finance Report (Tab 8)
  - A. Consider approval of the August 2019 Financial Report
11. Review, Consider and Approve EMTALA Policies (Tab 9)
12. Consider and Approve the engagement of BKD to complete Audit and Cost Report for FY 2020 (Tab 10)

13. Review, Consider and Approve Certificate of Resolution for the Amended Medina County Hospital District Annual Budget for FY 2020 (Tab 11)

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**, Performance Excellence Program.
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.