

**REGULAR SESSION OF THE BOARD OF DIRECTORS
OF THE
MEDINA COUNTY HOSPITAL DISTRICT
D/B/A MEDINA HEALTHCARE SYSTEM
October 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 – Cyber Security
James Bittle, IT Director (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, October 25, 2019.

4. Consider approval of Minutes
 A. Regular Session September 23 , 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 September 2019 Financial Report
11. Review, Consider and Approve Resolution to Extend Depository Contract for Two Years with Hondo National Bank (Tab 9)
12. Review, Consider and Approve Facilities Committee Report (Tab 10)

13. Review, Consider and Approve Medina Healthcare System Performance Improvement Plan FY 2019 Evaluation (Tab 11)
14. Review, Consider and Approve Medina Healthcare System Performance Improvement Plan FY 2020 (Tab 12)
15. Consider and Approve OB Registered Nurse Medical Screening Exams (Tab 13)
16. Review and Approve Board of Directors Expense Reports for Q3 (Tab 14)
17. Review, Consider and Approve Proposal to Rework Existing Underground Chill Water Piping in Chiller Yard (Tab 15)

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.

18. 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.
19. Consider any necessary action from executive session including approval of the Credentialing Committees Appointments/Reappointments made by the Medical Staff.
20. 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.