

**REGULAR SESSION OF THE BOARD OF DIRECTORS
OF THE
MEDINA COUNTY HOSPITAL DISTRICT
D/B/A MEDINA HEALTHCARE SYSTEM
December 16, 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. Nominate and Elect Officers for the Board of Directors
 4. Assignment of Committees for the Board of Directors.
 - A. Executive Committee
 - B. Finance/Audit Committee
 - C. Facilities Committee
 - D. Marketing Committee
 - E. Personnel Committee
 - F. Special Committees
 - G. Hospital Committees; Compliance and Performance Improvement

CONSENT AGENDA



ITEM NUMBER 5-8 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, DECEMBER 13, 2019.

5. Consider approval of Minutes.
 - A. Regular Session of November 25, 2019 (Tab 1)
6. Consider approval of CNO report. (Tab 2)
7. Consider approval of Rural Health Clinics report. (Tab 3)
8. Consider Medical Staff report. (Tab 4)



9. Consider Public Correspondence. (Tab 5)
10. Consider Chief Executive Officer's report (Tab 6)

11. Consider Finance Report (Tab 7)
 - A. Consider approval of the November Financial Report
12. Review, Consider and Approve Hospital Disaster Plan (Tab 8)
13. Review, Consider and Approve Hospital Fire Plan (Tab 9)
14. Review, Consider and Approve Hospital Safety Plan (Tab 10)
15. Discuss the Alsatian Oaks Tax Increment Reinvestment Zone (TIRZ) (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.

16. 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.
17. Consider any necessary action from executive session including approval of the Credentialing Committees Appointments/Reappointments made by the Medical Staff.
18. 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.