REGULAR SESSION OF THE BOARD OF DIRECTORS OF THE

MEDINA COUNTY HOSPITAL DISTRICT

D/B/A MEDINA HEALTHCARE SYSTEM
March 23, 2020
6:30 p.m.

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

Medina Healthcare System Mission Medina Healthcare System	
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 Comment-

The Board of Directors will hear comments from any citizen or visitor. Speakers must address their comments to the presiding officer rather than individual directors or staff; stand at the podium, speak clearly into the microphone and state your name and residential address before speaking. Speakers will be allowed a maximum of <u>3 minutes</u> of testimony. Speakers making personal, impertinent, profane or slanderous remarks will be given one warning before losing the privilege to speak or may be removed from the room. Unauthorized remarks from the audience, stamping of feet, whistles, yells and similar demonstrations/distractions will not be permitted. No placards, banners, or signs will be permitted in the Boardroom or in any other room in which the Board of Directors is meeting. In accordance with the State Open Meetings Act, the Board of Directors is restricted from discussing or taking action on items not listed on the agenda. Action can only be taken at a future meeting.

Board Education – Lauren Witt, Outreach Coordinator
 Nursing Facility Updates

CONSENT AGENDA

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, March 20, 2020.

4. Consider approval of Minutes

	A. Regular Session of February 24, 2020	(Tab 1)
5.	Consider approval of CNO report	(Tab 2)
6.	Consider approval of Rural Health Clinics report	(Tab 3)
7.	Consider Medical Staff report	(Tab 4)

8.	Consider Public Correspondence	(Tab 5)
9.	Consider Chief Executive Officer's report	(Tab 6)
10.	Consider Finance Report A. Consider approval of the February 2020 Financial Report	(Tab 7)
11.	Consider Annual Self-Performance Appraisal for Summary at the April Regular Session	(Tab 8)
12.	Review, Consider and Approve Annual CEO Evaluation Summary	(Tab 9)
13.	Performance Excellence Program Discussion	(Tab 10)

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.
- 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.