



10. Review, Consider and Approve Bylaws of the Board of Directors – No Changes (Tab 8)
11. Review, Consider and Approve Medina Healthcare System Investment Plan - Annual Review, No Changes (Tab 9)
12. Review, Consider and Approve Public Funds Investment Policy and Resolution - Annual Review, No Changes (Tab 10)
13. Review, Consider and Approve Medina Regional Hospital as a Level IV Trauma Center and Basic Trauma Facility (Tab 11)
14. Discussion of TORCH Clinically Integrated Network (CIN) Updates (Tab 12)

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.

15. 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. 22.
16. Consider any Necessary Action from Executive Session Including Approval of the Credentialing Committees Appointments/Reappointments made by the Medical Staff.
17. 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.*