# REGULAR SESSION OF THE BOARD OF DIRECTORS OF THE

### MEDINA COUNTY HOSPITAL DISTRICT

D/B/A MEDINA HEALTHCARE SYSTEM
FEBRUARY 23, 2015
6:30 p.m.

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

Medina Healthcare System Mission	Medina Healthcare System Vision	
Committed to providing quality and	Our vision is to be the first choice for	
convenient healthcare services to Medina	healthcare by the citizens of our County. We	
County and surrounding areas.	want our County– the people who live in our	
	region, our employees, and our physicians – to	
	be proud of our service, our facilities and	
	confident in our delivery of healthcare.	

## **AGENDA**

- Call to Order and Record of Attendance.
- 2. Public Comment
- 3. Board Education Presentation of Audit and Cost Report for FY 10/1/2013-9/30/2014 by Michael Oatman, BKD.

#### **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

4. Consider approval of Minutes.

DISCUSSION BY 5:00 P.M., FRIDAY, FEBRUARY 20, 2015.

	A. Regular Session of January 26, 2015	(Tab 1)
5.	Consider approval of CNO report.	(Tab 2)
6.	Consider approval of Rural Health Clinics report.	(Tab 3)
7.	Consider public correspondence.	(Tab 4)

8. Consider Medical Staff report.

(Tab 5)

9. Consider Chief Executive Officer's report.

(Tab 6)

10. Consider Financial report.

- (Tab 7)
- A. Consider approval of Audit and Cost Report for FY 10/1/2013-9/30/2014 as presented by Michael Oatman, BKD.
- B. Quarterly Indigent Report

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.

- 11. 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.
- 12. Consider any necessary action from executive session.

### 13. 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.