REGULAR SESSION OF THE BOARD OF DIRECTORS OF THE

MEDINA COUNTY HOSPITAL DISTRICT

D/B/A MEDINA HEALTHCARE SYSTEM
JULY 27, 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 a		
region, our employees, and our physicians – t		
	be proud of our service, our facilities and	
	confident in our delivery of healthcare.	

AGENDA

- 1. Call to Order and Record of Attendance
- 2. Public Comment
- 3. Board Education Air Intellect, Hospital Remediation Report

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, JULY 24, 2015.

4.5.6.7.	Consider approval of Minutes. A. Special Session of July 7, 2015 Consider approval of CNO report. Consider approval of Rural Health Clinics report. Consider public correspondence.	(Tab 1) (Tab 2) (Tab 3) (Tab 4)
8.	Consider Committee reports. O Compliance Advisory Committee – Quarterly Report	(Tab 5)

9. Consider Medical Staff report.

(Tab 6)

- 11. Consider Financial report. (Tab 8) Review Evaluation of the Nursing Staffing Plan. 12. (Tab 9) 13. Consider and Approve Resolution of Board Term Change. (Tab 10) 14. Review, Consider, and Approve Order of Election. (Tab 11) Consider and Approve Contract for Election Services with the Medina County 15. (Tab 12) Elections Department.
- 16. Discuss Budget and Tax Rate Calendar. (Tab 13)
- 17. Consider and Approve Mold Remediation Budget/Plan. (Tab 14)
- 18. Consider and Approve EEOC settlement. (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.

- 19. 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.
- 20. Consider any necessary action from executive session.

Consider Chief Executive Officer's report.

21. Adjournment

10.

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.

(Tab 7)