# **REGULAR SESSION OF THE BOARD OF DIRECTORS**

### **OF THE**

### MEDINA COUNTY HOSPITAL DISTRICT

**D/B/A** MEDINA HEALTHCARE SYSTEM

May 27, 2014 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. 1.
- 2. **Public Comment**
- 3. Board Education – Trent Krienke, Nursing Home UPL Program

#### **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, MAY 23, 2014.

4.	Consider approva	l of Minutes.
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	A. Special Session of May 2, 2014	(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)

Consider Medical Staff report. 8.

(Tab 5)

9. Consider Chief Executive Officer's report. (Tab 6)

- 10. Consider Financial report. (Tab 7)
- 11. Consider Committee Reports none to report.
- 12. Nursing Service Staffing Plan Policy
- 13. Review of Board Term Alternatives

(Tab 9)

(Tab 8)

- 14. Discuss, consider and, if necessary, take action to approve a resolution (Tab 10) regarding the acquisition, sublease and assumption of operations of nursing facilities in Boerne, Seguin and New Braunfels from Skilled Healthcare, Inc. or an affiliate, including approval of the Sublease Agreement related to the facilities, and the approval of the Management Agreement and Operations Transfer Agreement between Skilled Healthcare, Inc. or an affiliate and the District related to the management of the facilities.
  - Colonial New Braunfels Care Center
  - Guadalupe Nursing Home, LLC
  - Town and Country Manor
- 15. Consider and Approve Filing of change of Ownership for Operation of Medina (Tab 11) Valley Nursing Home, Castroville.
- 16. Public Comment

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.

- 17. 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; and Litigation Matters-Code 551.071.
- 18. Consider any necessary action from executive session.
- 19. 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.