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

#### MEDINA COUNTY HOSPITAL DISTRICT

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

## December 22, 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		
be proud of our service, our facilitie		
	confident in our delivery of healthcare.	

### **AGENDA**

- 1. Call to Order and Record of Attendance.
- 2. Public Comment

#### **CONSENT AGENDA**

ITEM NUMBER 3-6 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, December 19, 2014.

<ul><li>3.</li><li>4.</li><li>5.</li><li>6.</li></ul>	Consider approval of Minutes.  A. Regular Session of November 24, 2014  Consider approval of CNO report.  Consider approval of Rural Health Clinics report.  Consider public correspondence.	(Tab 1) (Tab 2) (Tab 3) (Tab 4)
7.	Consider Medical Staff report.	(Tab 5)
8.	Consider Committee reports  o Facilities Committee	(Tab 6)
9.	Consider Chief Executive Officer's report.	(Tab 7)
10.	Consider Financial report.	(Tab 8)

- 11. Discuss Emergency Department Volume Analysis. (Tab 9)
- 12. Review and approve Policies-presented by Rebecca Hinojoza, CNO. (Tab 10)
  - o Hospital Disaster Plan
  - o Services MRH Provides
- 13. Review and approve the Safety Plan for 2014. (Tab 11)
- 14. Review and approve the Fire Plan for 2014. (Tab 12)
- 15. Consider Approval of Performance Equity Plan. (Tab 13)
- 16. Discussion and Approval of Lending Institutions for the following: (Tab 14)
  - Devine Expansion
  - o Castroville Clinic
  - o Hondo Clinic

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; consider Deliberations about Real Property 551.072; 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.