REGULAR SESSION OF THE BOARD OF DIRECTORS OF THE

MEDINA COUNTY HOSPITAL DISTRICT

D/B/A MEDINA HEALTHCARE SYSTEM

October 23, 2017 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		
confident in our delivery of healthcare.		

AGENDA

- 1. Call to Order and Record of Attendance
- 2. Board Education Case Management Rachel Cortez and Ronda Cote

CONSENT AGENDA

ITEMA NUMBER 2.7 WILL RE VOTER ON IN ONE MOTION LINESS A MEMBER OF THE ROADS

ITEM NUMBER 3-7 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, October 21, 2016.

3. Consider approval of Minutes.

	A. Regular Session of September 25, 2017	(Tab 1)
4.	Consider approval of CNO report.	(Tab 2)
5.	Consider approval of Rural Health Clinics report.	(Tab 3)
6.	Consider public correspondence.	(Tab 4)
7.	Consider Committee reports	(Tab 5)
	Facilities Committee	

Facilities Committee

8. Consider Medical Staff report. (Tab 6)

9. Consider Chief Executive Officer's report.

(Tab 7)

10. Financial report.

(Tab 8)

A. Consider approval of the September Financial report.

11. Review and approve Performance Improvement Plan.

(Tab 9)

- FY2017 Performance Improvement Plan Evaluation
- FY2018 Performance Improvement Plan
- 12. Consider and approve Resolution to extend the depository contract.

(Tab 10)

13. Consider and approve Ethics/Compliance policy and procedure manual.

(Tab 11)

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.

- 14. 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.
- 15. Consider any necessary action from executive session.
- 16. 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.