REGULAR SESSION OF THE BOARD OF DIRECTORS OF THE

MEDINA COUNTY HOSPITAL DISTRICT

D/B/A MEDINA HEALTHCARE SYSTEM

April 27, 2020 at 6:00 p.m.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by telephone call. At least a quorum of the board will be participating by telephone call in accordance with the provisions of Sections 551.125 of the Texas Government Code that have not been suspended by order of the governor. Members of the public may access this meeting as follows: Please join the meeting from your computer, tablet or smartphone.

https://global.gotomeeting.com/join/905568845

By Phone: 1 (571) 317-3122 Access Code: 905-568-845

Medina Healthcare System Mission	Medina Healthcare System Vision	
Providing Quality Care Close to Home	Be the First Choice for Healthcare in Medina	
	County	

AGENDA

1. Call to Order and Record of Attendance.

2. Public Comment-

The Board of Directors will hear comments from any citizen or visitor. Speakers must address their comments to the presiding officer rather than individual directors or staff; stand at the podium, speak clearly into the microphone and state your name and residential address before speaking. Speakers will be allowed a maximum of 3 minutes of testimony. Speakers making personal, impertinent, profane or slanderous remarks will be given one warning before losing the privilege to speak or may be removed from the room. Unauthorized remarks from the audience, stamping of feet, whistles, yells and similar demonstrations/distractions will not be permitted. No placards, banners, or signs will be permitted in the Boardroom or in any other room in which the Board of Directors is meeting. In accordance with the State Open Meetings Act, the Board of Directors is restricted from discussing or taking action on items not listed on the agenda. Action can only be taken at a future meeting.

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, April 24, 2020.

3. Consider approval of Minutes

	A. Regular Session of February 24, 2020	(Tab 1)
	B. Regular Session of March 23, 2020	
4.	Consider approval of CNO report	(Tab 2)
5.	Consider approval of Rural Health Clinics report	(Tab 3)
6	Consider Medical Staff report	(Tab 4)

7.	Consider Public Correspondence	(Tab 5)
8.	Consider Chief Executive Officer's report	(Tab 6)
9.	Consider Finance Report A. Consider approval of the March 2020 Financial Report	(Tab 7)
10.	Review, Consider and Approve Annual Insurance Coverage(s)	(Tab 8)
11.	Review, Consider and Approve the Medina County Hospital District's Annual Self-Performance Appraisal Summary	(Tab 9)
12.	 Consider Approval of Peg Nester as Infection Control Director Ashley Lowe as Compliance Officer Gertrude Julot as Director of Health Information Management Etmonia Glover as Director of Dietary 	(Tab 10)
13.	Review, Consider and Approve Advanced Directives	(Tab 11)
14.	Review, Consider and Approve 2020 Q1 Board of Directors Expense Report	(Tab 12)
15.	Review and Sign Conflict of Interest Forms for Board of Directors	(Tab 13)
16.	Review, Consider and Approve Lori Krieger for Appointment to Board of Directors	(Tab 14)
17.	Review, Consider and Approve Small Business Administration Loan with Vantage Bank	(Tab 15)
18.	Discuss Meeting May 18, 2020 for the May Finance Meeting and Board Meeting	(Tab 16)

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 including approval of the Credentialing Committees Appointments/Reappointments made by the Medical Staff.
- 21. 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.