REGULAR SESSION OF THE BOARD OF DIRECTORS OF THE

MEDINA COUNTY HOSPITAL DISTRICT

D/B/A MEDINA HEALTHCARE SYSTEM

July 26, 2021 Hospital Boardroom 6:30 p.m.

Medina Healthcare System Mission Medina Healthcare System Visio	
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 Comments

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. Please state your name and residential address before speaking. Speakers will be allowed a maximum of 3 minutes of testimony. 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.

3. Board Education – Medina Regional Hospital Laboratory Department Updates, Presented by David Caceres, Laboratory Department Manager

CONSENT AGENDA

ITEMS 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 23, 2021.

4.	Consider approval of Minutes	(Tab 1)
	A. Regular Session of June 28, 2021	
5.	Consider approval of CNO report	(Tab 2)
6.	Consider approval of Rural Health Clinics report	(Tab 3)
7.	Consider Medical Staff report	(Tab 4)
8.	Consider Public Correspondence	(Tab 5)
9.	Consider Chief Executive Officer's report	(Tab 6)
9.	Consider Chief Executive Officer's report	(Tab 6)
10.	Consider Finance Report	(Tab 7)
	A. Consider approval of the June 2021 Financial Report	

11. Review, Consider, and Approve Raising the Minimum Wage at Medina (Tab 8) Healthcare System to \$10.50/hour 12. Review, Consider, and Approve Facilities Committee Meeting Minutes (Tab 9) From June 28, 2021 13. Review, Consider and Approve Capital Equipment Purchases in the Total (Tab 10) Amount of \$722,312.95 14. Review, Consider and Approve 2021 Q2 Board of Directors Expense Report (Tab 11) 15. Review, Consider, and Approve Budget Amendment Regarding Financial (Tab 12) Impact of the "Special Compensation" HR 108.1 Policy in the Total Amount of \$529,911.00 16. Review, Consider, and Approve Medina Regional Hospital "Special (Tab 13) Compensation" HR 108.1 Policy in the Total Amount of \$529,911.00 Review, Consider and Approve Resolution to Approve the Installation of Curbs 17. (Tab 14) On 31st Street and Repairs of Pot Holes in Hospital Parking Lots in the Total Amount of \$119,572.00 18. Review, Consider, and Approve Credentialing of both Allied and Courtesy Staff (Tab 15) As Discussed in Executive Session

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, Performance Excellence Program.
- 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.