REGULAR SESSION OF THE BOARD OF DIRECTORS OF THE

MEDINA COUNTY HOSPITAL DISTRICT D/B/A MEDINA HEALTHCARE SYSTEM

January 24, 2022 6:00 p.m.

THIS MEETING WILL BE HELD VIRTUALLY DUE TO GOVERNOR'S Proclamation 41-3746. At least a quorum of the board will be participating in accordance with the provisions of Sections 551.125 of the Texas Government Code that have not been suspended by order of the governor. Any person may join the meeting via GoToMeeting: https://global.gotomeeting.com/join/709048181 Access Code: 709-048-181 or by phone by calling: (786) 535-3211 Access Code: 709-048-181.

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 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.

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, JANUARY 21, 2022.

3.	Consider Approval of Minutes	(Tab 1)
	A. Regular Session of December 20, 2021	
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)
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7.	Consider Public Correspondence Report	(Tab 5)
8.	Consider Chief Executive Officer's Report	(Tab 6)

9.	Consider Finance Report A. Consider approval of the December 2021 Financial Report	(Tab 7)
10.	Review, Consider, and Approve Annual Contract List	(Tab 8)
11.	Review, Consider, and Approve Annual Critical Access Hospital Program Evaluation for FY2021	(Tab 9)
12.	Review, Consider, and Approve Annual CEO Evaluation Summary	(Tab 10)
13.	Review, Consider, and Approve Annual CFO Evaluation Summary	(Tab 11)
14.	Review, Consider, and Approve 2021 Q4 Board of Directors Expense Report	(Tab 12)
15.	Review, Consider, and Approve OB RN Medical Screening Authorization	(Tab 13)
16.	Review, Consider and Approve 2022 Board Commitment Letter to the Antibiotic Stewardship Program	(Tab 14)
17.	Review, Consider and Approve Organizational Chart for Medina Healthcare System	(Tab 15)
18.	Review, Consider, and Approve Employee Health Insurance Changes	(Tab 16)
19.	Review and Consider Contractual Commitment Requirement	(Tab 17)
20.	Review, Consider, and Approve Staff Hero Bonus Totaling \$150,000	(Tab 18)
21.	Review, Consider, and Approve Credentialing of both Allied and Courtesy Staff As Discussed in Executive Session	(Tab 19)

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.

- 22. 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.
- 23. Consider any necessary action from executive session including approval of the Credentialing Committees Appointments/Reappointments made by the Medical Staff.

24. 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.