

**REGULAR SESSION OF THE BOARD OF DIRECTORS
OF THE
MEDINA COUNTY HOSPITAL DISTRICT
D/B/A MEDINA HEALTHCARE SYSTEM**

**July 22, 2024
Hospital Boardroom
6:30 p.m.**

Medina Healthcare System Mission	Medina Healthcare System Vision
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 board members, the senior leadership team 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 acting on items not listed on the agenda. Action can only be taken at a future meeting.

CONSENT AGENDA



ITEMS NUMBER 4-8 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 19, 2024.

3. Consider Approval of Minutes
 - a. Regular Session of June 24, 2024
 4. Consider Approval of CNO Report (Rebecca Deen)
 5. Consider Approval of COO Report (Ashley Lowe)
 6. Consider Medical Staff Report (Dr. Zachary Windrow)
 7. Consider Public Correspondence
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8. Discuss planned IT upgrades resulting from the State Office of Rural Health IT Infrastructure grant award (Eli Lainhart)
 9. Consideration and appropriate action on generator options (Billie Bell & Brandon Haby)

10. Consideration for future action of drainage options for Medina Healthcare System (Billie Bell & Brandon Haby)
11. Consider Chief Executive Officer's Report (Billie Bell)
12. Consider Finance Report
 - a. Consider approval of the June 2024 Financial Report
13. Consideration and appropriate action regarding the Certificate of Resolution authorizing participation in the TexPool Investment Pools and designating Medina County Hospital District CEO, Billie Bell, and CFO, Kevin Frosch, as authorized representative (Kevin Frosch)
14. Consideration and appropriate action regarding the TexPool Investment Pools Participation Agreement (Kevin Frosch)
15. Discuss and appropriate action on a resolution to approve up to \$1.2M for New Administration Building renovations (Billie Bell)
16. Discuss budget and tax calendars (Billie Bell)
17. Consideration and appropriate action regarding Order of Election and Notice of Election (Billie Bell)
18. Presentation of the Contract for Election Services with the Medina County Elections Department (Billie Bell)
19. Consideration and appropriate action on Stage I of the Medina Healthcare System campus signage (Billie Bell)
20. Consideration and appropriate action on the purchase of a new CT scanner (Billie Bell)
21. Review of the 2024 Community Needs Assessment Summary (Billie Bell)
22. Annual Review of the Medina Healthcare System's Physician Employment Policy (ADM.022.2) – No Changes (Billie Bell)
23. Annual Review of the Medina Healthcare System's Employed Physician Medical Decision Making Policy (HR.001.01) – No Changes (Billie Bell)
24. Consideration and appropriate action regarding 2024 Q2 Board of Directors Expense Report (Tim Hardt)
25. Consideration and appropriate action regarding OB RN Medical Screening Authorization – Changes (Rebecca Deen)
26. Consideration and appropriate action regarding Credentialing of both Allied and Courtesy Staff (Billie Bell) – No executive session required

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.

27. Hold a closed/executive session, pursuant to Sec. 551.071 et. Seq., Texas Government Code, for Consultations with an Attorney; 551.072 Deliberations about Real Property; 551.073 Deliberation Regarding Prospective Gifts; 551.074 Personnel Matters; 551.076 Deliberations Regarding Security Devices or Security Audits; 551.085 Deliberation by Certain Providers of Health Services Regarding Pricing of Certain Services; Pursuant to Sec. 161.032 et. Seq., Texas Health and Safety Code for meetings as a “Medical Committee” or “Medical Peer Review” Committee.
28. Consider any Necessary Action from Executive Session
29. Next Board Meeting – August 26, 2024
30. Adjournment

The Medina Regional Hospital Board Room is wheelchair accessible. 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 Billie Bell, CEO at (830) 426-7880

Upcoming Important Dates

- July 25-27 Texas Healthcare Trustee Annual Conference, San Antonio
- September 23-26 TORCH Annual Conference, Round Rock