

**REGULAR SESSION OF THE BOARD OF DIRECTORS
OF THE
MEDINA COUNTY HOSPITAL DISTRICT
D/B/A MEDINA HEALTHCARE SYSTEM
February 24, 2020
6:30 p.m.**

**Medina Regional Hospital Board Room
3100 Avenue E, Hondo, Texas**

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
3. Board Education
 - Discuss and Take Possible Action on a Resolution Evidencing an Intention to Participate in a Tax Increment Reinvestment Zone to be established by the City of Castroville, Texas in Support of Alsatian Oaks and Surrounding Development. – Clay Bindford, Attorney and Leroy Vidales, City Administrator for Castroville

CONSENT AGENDA



ITEM 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, February 21, 2020.

4. Consider approval of Minutes
 - A. Regular Session of January 27, 2020 (Tab 1)
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)
10. Consider Finance Report (Tab 7)
 - A. Consider approval of the January 2020 Financial Report
11. Review, Consider and Approve the Medical Staff Committee Chart (Tab 8)

12. Consider Financial Report (Tab 9)
 - Consider approval of Audit and Cost Report for FY 10/1/2018 - 9/30/2019 as presented by BKD.
13. Review, Consider and Approve Compliance Advisory Committee's Quarterly Report (Q4) (Tab 10)
14. Review, Consider and Approve Annual Infection Control Evaluation (Tab 11)
15. Review, Consider and Approve Parking Lot Upgrade/Repair for Business Office, Castroville Clinic, and Specialty 2 Clinic in the amount of \$72,886.00 (Tab 12)
16. Review, Consider and Approve Resolution to Purchase the Property located at 3103 Avenue G, Hondo, TX, Medina County (Tab 13)
17. Review, Consider and Approve Facilities Committee Report (Tab 14)
18. Review, Consider and Approve Information Technology (IT) Upgrades (Tab 15)
19. Review, Consider and Approve Resolution for Debt Reduction of USDA Loan (Series #2) (Tab 16)
20. Proclamation by Tim Hardt (Tab 17)

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.

21. 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**.
22. Consider any necessary action from executive session including approval of the Credentialing Committees Appointments/Reappointments made by the Medical Staff.
23. 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.