

10. Consider Finance Report (Tab 8)
 - A. Consider approval of the August 2020 Financial Report
11. Ethics and Compliance HCA Audit Report and Results (Tab 9)
12. Review, Consider, and Approve Medina Healthcare System Performance Improvement Plan FY 2020 Evaluation (Tab 10)
13. Review, Consider, and Approve Medina Healthcare System Performance Improvement Plan FY 2021 (Tab 11)
14. Review, Consider, and Approve Medical Staff Bylaws (Tab 12)
15. Review, Consider, and Approve Medical Staff Rules and Regulations (Tab 13)
16. Review, Consider, and Approve the Medical Staff Committee Chart (Tab 14)
17. Review, Consider, and Approve OB Register Nurse Medical Screening Authorization (Tab 15)
18. Covid-19 Updates – see handout (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**, 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.