

10. Review Assignment of Committees for the Board of Directors From November 23, 2020 Regular Meeting (Tab 8)
11. Review, Consider, and Approve Annual Contract List (Tab 9)
12. Review, Consider, and Approve Annual Program Evaluations (Tab 10)
 - A. Medical Clinic of Castroville
 - B. Medical Clinic of Devine
 - C. Medical Clinic of Hondo
13. Review, Consider, and Approve Annual Critical Access Hospital Program Evaluation for FY2020 (Tab 11)
14. Review, Consider, and Approve TORCH Clinically Integrated Network Agreement (Tab 12)
15. Review, Consider, and Approve OB RN Medical Screening Authorization (Tab 13)
16. Review, Consider, and Approve Medina Regional Hospital "Special Compensation" Policy and Procedure (Tab 14)
17. Review, Consider, and Approve Budget Amendment Regarding Financial Impact of the "Special Compensation" Policy (Tab 15)
18. Review, Consider, and Approve Build-Out of Specialty Clinic 3 in Preparation for COVID-19 Vaccination Clinic in the amount of \$80,000.00 (Tab 16)
19. Discuss, consider and, if necessary, take action to approve administration to perform due diligence, timely file necessary change of ownership paperwork, and to finalize the consummation of QIPP transactions with nursing facilities to add Cibolo Creek and other nursing facilities (Tab 17)
20. Review, Consider, and Approve Amendment #2 to the Methodist Management Agreement (Tab 18)
21. Review, Consider, and Approve Annual CEO Evaluation Summary (Tab 19)
22. Review, Consider, and Approve Annual CFO Evaluation Summary (Tab 20)
23. Review, Consider, and Approve Credentialing of both Allied and Courtesy Staff As discussed in Executive Session (Tab 21)

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.

24. 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.

25. Consider any necessary action from executive session including approval of the Credentialing Committees Appointments/Reappointments made by the Medical Staff.
26. 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.