

**MINUTES
BOARD OF DIRECTORS
MEDINA COUNTY HOSPITAL DISTRICT**

March 1, 2021

TIME AND PLACE:

THIS MEETING WAS HELD VIRTUALLY DUE TO GOVERNOR'S Proclamation 41-3746. At least a quorum of the board did participate 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 was welcome to join the meeting via GoToMeeting: <https://global.gotomeeting.com/join/304835349> **Access Code: 304-835-349** or by phone by calling: (646) 749-3122 **Access Code: 304-835-349.**

PRESENT:

Tim Hardt, President
Tony Johnson, Secretary
William "Bill" Bain, Director
Lori Krieger, Director
Dr. Carlton "Corky" E. Young, Vice President

Janice Simons, Chief Executive Officer
Kevin Frosch, Chief Financial Officer
Randi Davis, Executive Administrative Assistant

ABSENT:

Geoff Crabtree, Methodist Healthcare System
Zachary Windrow, MD, Director
Judy Winkler, Director
Billie Bell, Chief Nursing Officer

GUESTS:

None

**1. CALL TO ORDER
AND RECORD OF
ATTENDANCE**

Mr. Hardt called the meeting of the Medina County Hospital District Board of Directors to order at 9:00 a.m. He stated for the record that the Board of Directors has seven members with five members being present at that time and representing a quorum.

2. PUBLIC COMMENT

None.

**3. REVIEW, CONSIDER,
AND APPROVE
RESOLUTION OF THE
BOARD OF
DIRECTORS OF
MEDINA COUNTY
HOSPITAL DISTRICT
REGARDING
AFFILIATION WITH
LONG TERM CARE
PROVIDER**

Mr. Frosch provided a brief background on the presented Resolution for the Board members. Two of the nursing facilities that are managed by the Medina County Hospital District in partnership with Regency are in the process of being refinanced. These are the Guadalupe Valley Nursing Facility in Seguin and Town and Country Manor Nursing Facility in Boerne. As part of the Medina County Hospital District ownership of these facilities, the Board of Directors must approve the resolution to refinance. Mr. Hardt and Dr. Young both inquired about the risks of signing the agreement from the Hospital District's perspective. Mr. Frosch noted that hospital administration has been working diligently with the attorney's office to ensure that this agreement is acceptable and poses no financial risk for the hospital. The resolution simply approves the management to refinance the facility.

MOTION

Mr. Bain made a motion to approve the Resolution as presented. Mr. Johnson seconded.

VOTE

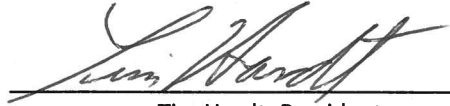
The motion passed unanimously.

4. EXECUTIVE SESSION

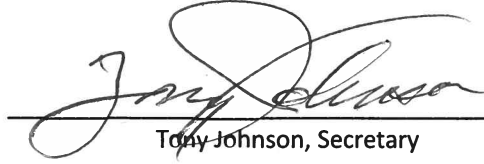
The Board of Directors of Medina Regional Hospital District did not go into Closed Session, this date of March 1, 2021.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:09 a.m.



Tim Hardt, President



Tony Johnson, Secretary