



10. Consider Finance Report (Tab 8)
  - A. Consider approval of the September 2021 Financial Report
11. Review, Consider and Approve Resolution to Extend Depository Contract for Two Years with Hondo National Bank (Tab 9)
12. Review, Consider, and Approve Medina Healthcare System Performance Improvement Plan FY 2021 Evaluation (Tab 10)
13. Review, Consider, and Approve Medina Healthcare System Performance Improvement Plan FY 2022 (Tab 11)
14. Review, Consider, and Approve the Purchase of a New Boiler System (Tab 12)
15. Review, Consider, and Approve Medical Staff Bylaws – Annual Review, No Changes (Tab 13)
16. Review, Consider, and Approve the Medical Staff Rules and Regulations – Annual Review, No Changes (Tab 14)
17. Review, Consider, and Approve 2021 Q3 Board of Directors Expense Report (Tab 15)
18. Review, Consider, and Approve an Increase in the Nursing PRN Rate From \$30.00/hour to \$38.00/hour (Tab 16)
19. Review, Consider, and Approve Credentialing of both Allied and Courtesy Staff (Tab 17)
20. **Executive Session:** Hold an executive session pursuant to Sec 161.032 of the Texas Health and Safety Code to Discuss Incident Brought Forth From the Medical Peer Review Committee (Tab 18)
21. Discuss and Consider Appropriate Action Resulting From Executive Session (Tab 19)
22. 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.*