

9. Consider Finance Report (Tab 7)
 - A. Consider approval of the December 2021 Financial Report
10. Review, Consider, and Approve Annual Contract List (Tab 8)
11. Review, Consider, and Approve Annual Critical Access Hospital Program Evaluation for FY2021 (Tab 9)
12. Review, Consider, and Approve Annual CEO Evaluation Summary (Tab 10)
13. Review, Consider, and Approve Annual CFO Evaluation Summary (Tab 11)
14. Review, Consider, and Approve 2021 Q4 Board of Directors Expense Report (Tab 12)
15. Review, Consider, and Approve OB RN Medical Screening Authorization (Tab 13)
16. Review, Consider and Approve 2022 Board Commitment Letter to the Antibiotic Stewardship Program (Tab 14)
17. Review, Consider and Approve Organizational Chart for Medina Healthcare System (Tab 15)
18. Review, Consider, and Approve Employee Health Insurance Changes (Tab 16)
19. Review and Consider Contractual Commitment Requirement (Tab 17)
20. Review, Consider, and Approve Staff Hero Bonus Totaling \$150,000 (Tab 18)
21. Review, Consider, and Approve Credentialing of both Allied and Courtesy Staff As Discussed in Executive Session (Tab 19)

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.

22. 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.
23. Consider any necessary action from executive session including approval of the Credentialing Committees Appointments/Reappointments made by the Medical Staff.
24. 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.