

11. Review, Consider, and Approve Order of Election (Tab 8)
12. Review, Consider, and Approve Contract for Election Services With the Medina County Elections Department (Tab 9)
13. Review, Consider and Approve the Employed Physician Medical Decision Making Policy (HR.001.01) – Annual Review, No Changes (Tab 10)
14. Review, Consider, and Approve 2022 Q2 Board of Directors Expense Report (Tab 11)
15. Review, Consider, and Approve MHS Strategic Plan for FYE 09/30/2023 (Tab 12)
16. Review, Consider, and Approve MHS 3-Year Capital Equipment Plan (Tab 13)
17. Review, Consider, and Approve Service Agreement with Loree Tamayo Consulting & Management (LTCM) Firm for Total Case Management Program Services (Tab 14)
18. Review, Consider, and Approve Credentialing of both Allied and Courtesy Staff (Tab 15)
19. **Executive Session:** Hold an Executive Session Pursuant to Sec 551.071 of the Texas Government Code to Discuss Litigation Matters (Tab 16)
20. Discuss and Consider Appropriate Action Resulting From Executive Session (Tab 17)
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.