SPECIAL SESSION OF THE BOARD OF DIRECTORS
OF THE
MEDINA COUNTY HOSPITAL DISTRICT
D/B/A MEDINA HEALTHCARE SYSTEM

April 5, 2023
Hospital Boardroom
11:30 a.m.

Medina Healthcare System Mission	Medina Healthcare System Vision
Providing quality care close to home	Be the first choice for healthcare in Medina County

AGENDA

1. Call to Order and Record of Attendance

2. Public Comment

CONSENT AGENDA

ITEM NUMBER 3 WILL BE VOTED ON IN ONE MOTION UNLESS A MEMBER OF THE BOARD REQUESTS SEPARATE DISCUSSION (S); OR A MEMBER OF THE PUBLIC REQUESTS SEPARATE DISCUSSION BY 5:00 P.M., MONDAY, APRIL 3, 2023.

3. Consider approval of Minutes (Tab 1)
   A. Regular Session of March 27, 2023

4. Discuss CEO Recruitment (Tab 2)

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.

5. 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**.

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

7. 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.