

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

May 16, 2023

TIME AND PLACE:

The Medina County Hospital District Board of Directors met in special session on Tuesday, May 16, 2023, at 1:45 p.m. at the Medina Regional Hospital Boardroom, 3100 Avenue E, Hondo, Texas to appoint a new Chief Executive Officer for Medina Healthcare System.

PRESENT:

Tim Hardt, President
Dr. Carlton "Corky" E. Young, Vice President
Tony Johnson, Secretary
Judy Winkler, Director
Lori Krieger, Director

Janice Simons, Chief Executive Officer
Randi Davis, Executive Administrative Assistant

ABSENT:

Zachary Windrow, MD, Director
William "Bill" Bain, Director

GUESTS:

None

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

Mr. Hardt called the Special Session meeting of the Medina County Hospital District Board of Directors to order at 1:45 p.m. He stated for the record that the Board of Directors has seven members with five members being present and representing a quorum.

2. PUBLIC COMMENT

There were no members of the public present.

**3. CONSENT AGENDA
Consider Approval of
Minutes**

The Minutes from the Regular Session of April 24, 2023 were approved as presented in the Board packet.

**A. Regular Session
April 24, 2023**

MOTION

Mr. Johnson made a motion to approve the Consent Agenda. Dr. Young seconded.

VOTE

The motion passed unanimously.

4. EXECUTIVE SESSION

The Board of Directors of Medina Regional Hospital District went into Closed Session at 1:47 p.m., this date of May 16, 2023. The Closed Session is being held pursuant to Section 551.074 of Texas Government Code.

CONSIDER PERSONNEL MATTERS – SECTION 551.074

The Board of Directors of Medina Regional Hospital District now adjourns its Closed Session at 2:00 p.m. and returned to Open Session at 2:01 pm.

5. **REVIEW, CONSIDER,
AND APPROVE
APPOINTMENT OF
NEW CHIEF
EXECUTIVE OFFICER**

Mr. Hardt requested that Ms. Simons explain the benefits associated with being an executive employee through HCA. Ms. Simons broke down the overall salary, which consists of a base pay, with the opportunity to earn bonuses through HCA and the addition of stock options. Ms. Simons also reviewed the retirement benefits and 401K match offered through HCA. The Board then asked Ms. Simons to explain the process that will take place once a candidate has been selected and she went through the timeline of events that will occur to notify the candidate and extend an offer letter. Ms. Simons asked the Board if they had any additional questions. There were none.

MOTION

Dr. Young made a motion to appoint Billie Bell as the new Chief Executive Officer for Medina Healthcare System. Ms. Winkler seconded the motion.

Mr. Hardt voted yes. Dr. Young voted yes. Ms. Winkler voted yes. Mr. Johnson voted yes. Ms. Krieger voted yes. Dr. Windrow and Mr. Bain were absent.

VOTE


The motion passed unanimously.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 2:08 p.m.



Tim Hardt, President



Tony Johnson, Secretary