

11. Consider Chief Executive Officer’s Report (Tab 8)
12. Consider Finance Report (Tab 9)
 - A. Consider Approval of the May 2023 Financial Report
13. Review, Consider and Approve Bylaws of the Board of Directors (Tab 10)
14. Review, Consider and Approve Resolution Approving Medina Regional Hospital as a Level IV Trauma Center and Basic Trauma Facility (Tab 11)
15. Review, Consider, and Approve Resolution to Approve the Capital Purchasing Power of Billie Bell, Chief Executive Officer for Medina Healthcare System, Up To \$50,000 (Tab 12)
16. Review, Consider, and Approve Purchase and Service Agreement for Multifunction Printer/Copiers (Tab 13)

The Board of Directors may call a closed/executive session on any of the above agenda items as permitted under Chapter 551 of the Texas Government Code and Chapter 161.032 of the Texas Health and Safety Code.

17. Hold a closed/executive session, pursuant to Sec. 551.071 et. Seq., Texas Government Code, for Consultations with an Attorney; 551.072 Deliberations about Real Property; 551.073 Deliberation Regarding Prospective Gifts; 551.074 Personnel Matters; 551.076 Deliberations Regarding Security Devices or Security Audits; 551.085 Deliberation by Certain Providers of Health Services Regarding Pricing of Certain Services; Pursuant to Sec. 161.032 et. Seq., Texas Health and Safety Code for meetings as a “Medical Committee” or “Medical Peer Review” Committee.
18. Consider any Necessary Action from Executive Session Including Approval of the Credentialing Committees Appointments/Reappointments made by the Medical Staff.
19. 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 Billie Bell, CEO at (830) 426-7880.