

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

Strategic Planning Board Education  
September 5, 2023

**TIME AND PLACE:**

The Medina County Hospital District Board of Directors met for the Strategic Planning Board Education on Tuesday, September 5, 2023, at 9:00 a.m. at the Medina Regional Hospital Boardroom, 3100 Avenue E, Hondo, Texas.

**PRESENT:**

Tim Hardt, President  
Tony Johnson, Secretary  
Carlton "Corky" E. Young, DVM, Vice President  
William "Bill" Bain, Director  
Judy Winkler, Director

Billie Bell, Chief Executive Officer  
Kevin Frosch, Chief Financial Officer  
Rebecca Deen, Chief Nursing Officer  
Ashley Lowe, Chief Operating Officer  
Marc Strode, Methodist Healthcare System  
Louisa Cuellar, Executive Assistant

**ABSENT:**

Zachary Windrow, MD, Director  
Mary Mangold, Director

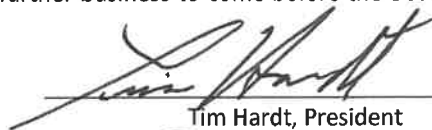
**GUESTS:**


None

1. **CALL TO ORDER  
AND RECORD OF  
ATTENDANCE** Mr. Hardt called the meeting of the Medina County Hospital District Board of Directors to order at 9:05 a.m. He stated for the record that the Board of Directors has seven members with four members being present at that time and representing a quorum.
2. **PUBLIC COMMENT** None.
3. **2023 GOVERNING  
BOARD STRATEGIC  
PLANNING SESSION** The Strategic Planning Session was presented and discussed.
4. **EXECUTIVE SESSION** The Board of Directors of Medina Regional Hospital District did not go into Closed Session, this date of September 5, 2023.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 1:30 p.m.

  
\_\_\_\_\_  
Tim Hardt, President

  
\_\_\_\_\_  
Tony Johnson, Secretary