

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

**November 27, 2023
Hospital Boardroom
6:30 p.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 Comments
The Board of Directors will hear comments from any citizen or visitor. Speakers must address their comments to the presiding officer rather than individual directors or staff. Please state your name and residential address before speaking. Speakers will be allowed a maximum of 3 minutes of testimony. No placards, banners, or signs will be permitted in the Boardroom or in any other room in which the Board of Directors is meeting. In accordance with the State Open Meetings Act, the Board of Directors is restricted from discussing or acting on items not listed on the agenda. Action can only be taken at a future meeting.

CONSENT AGENDA



ITEMS NUMBER 3-8 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., FRIDAY, NOVEMBER 24, 2023.

3. Board Education – Chief of Staff Report, Dr. Matthew Windrow
4. Consider Approval of Minutes
 - A. Regular Session of October 23, 2023
5. Consider Approval of CNO Report (Rebecca Deen)
6. Consider Approval of COO Report (Ashley Lowe)
7. Consider Medical Staff Report
8. Consider Public Correspondence



9. Consider Chief Executive Officer’s Report
10. Consider Finance Report
 - A. Consider approval of the October 2023 Financial Report

11. Nominate Officers for the Board of Directors (Tim Hardt)
12. Discussion of 2024 Committees for the Board of Directors (Tim Hardt)
13. Consideration and appropriate action regarding Annual Nurse Staffing Plan & Evaluation (Rebecca Deen)
14. Consideration and appropriate action of Patient Care Policies and Procedures (Rebecca Deen)
15. Consideration and appropriate action of Physician Employment policies (Ashley Lowe)
16. Consideration and appropriate action regarding Ethics/Compliance Policy and Procedure Manual (Ashley Lowe)
17. Consideration and appropriate action of Compliance Advisory Committee's Quarterly Report (3rd Quarter) (Ashley Lowe)

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.

18. 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.
19. Consider any Necessary Action from Executive Session Including Approval of the Credentialing Committees Appointments/Reappointments made by the Medical Staff.
20. 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.