

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

**January 22, 2024  
Hospital Boardroom  
6:30 p.m.**

<b>Medina Healthcare System Mission</b>	<b>Medina Healthcare System Vision</b>
Providing Quality Care Close to Home	Be the First Choice for Healthcare in Medina County

**AGENDA**

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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, January 19, 2024.

3. Board Education – OnBoard Resource Document Retrieval & Annual HIPAA Training – Eli Lainhart, VP of IT
4. Consider Approval of Minutes
  - A. Regular Session of December 18, 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 December 2023 Financial Report

11. Consideration and appropriate action regarding 2024 Board Member November elections
12. Consideration and appropriate action regarding Certified Healthcare Trustee (CHT) initial certification and recertification
13. Consideration and appropriate action regarding annual Critical Access Hospital Program Evaluation for FY2023 (Billie Bell)
14. Consideration and appropriate action regarding Annual Program Evaluations for Medical Clinic of Devine, Hondo, and Castroville (Ashley Lowe)
15. Consideration and appropriate action regarding Antibiotic Stewardship Program (Rebecca Deen)
16. Consideration and appropriate action regarding Organizational Chart for Medina Healthcare System with and without names (Billie Bell)
17. Consideration and appropriate action regarding 2023 Q4 Board of Directors Expense Report
18. Consideration and appropriate action regarding OB RN Medical Screening Authorization (Rebecca Deen)
19. Consideration and appropriate action regarding Credentialing of both Allied and Courtesy Staff

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.

20. 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.
21. Consider any Necessary Action from Executive Session
22. 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*