

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

**March 21, 2024
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., MONDAY, MARCH 18, 2024.

3. Consider Approval of Minutes
 - a. Regular Session of February 26, 2024
 4. Consider Approval of CNO Report (Rebecca Deen)
 5. Consider Approval of COO Report (Ashley Lowe)
 6. Consider Medical Staff Report (Dr. Zachary Windrow)
 7. Consider Public Correspondence
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8. Consideration and appropriate action regarding the proposal for a new covered walkway from the Hondo RHC to the Hospital entrance in the amount of \$117,250 (Billie Bell & Brandon Haby)
 9. Consider Chief Executive Officer's Report

10. Consider Finance Report
 - a. Consider approval of the February 2024 Financial Report
11. Consideration and appropriate action regarding Audit and Cost Report for FY 10/01/2022 – 09/30/2023 as Presented by FORVIS (Kevin Frosch)
12. Consideration and appropriate action regarding the Indigent Care and Health Care Assistance policy (Kevin Frosch)
13. Nursing home program updates (Kevin Frosch)
14. Consideration and appropriate action regarding approval of Lisa DuBose as Infection Preventionist for Medina Healthcare System (Rebecca Deen)
15. Consideration and appropriate action regarding approval of Ashley Lowe as the Compliance Officer for Medina Healthcare System (Billie Bell)
16. Consideration and appropriate action of the Annual CEO Evaluation Summary (Tim Hardt)
17. Consideration and appropriate action of the Annual CFO Evaluation Summary (Tim Hardt)
18. Consideration and appropriate action for the Board of Directors’ Annual Performance Self-Evaluation Summary (Tim Hardt)

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.

19. 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.
20. Consider any Necessary Action from Executive Session
21. Next Board Meeting – April 22, 2024
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