

7. Consider Public Correspondence (Tab 5)
8. Consider Chief Executive Officer's report (Tab 6)
9. Consider Finance Report (Tab 7)
 - A. Consider approval of the March 2020 Financial Report
10. Review, Consider and Approve Annual Insurance Coverage(s) (Tab 8)
11. Review, Consider and Approve the Medina County Hospital District's Annual Self-Performance Appraisal Summary (Tab 9)
12. Consider Approval of (Tab 10)
 - Peg Nester as Infection Control Director
 - Ashley Lowe as Compliance Officer
 - Gertrude Julot as Director of Health Information Management
 - Etmonia Glover as Director of Dietary
13. Review, Consider and Approve Advanced Directives (Tab 11)
14. Review, Consider and Approve 2020 Q1 Board of Directors Expense Report (Tab 12)
15. Review and Sign Conflict of Interest Forms for Board of Directors (Tab 13)
16. Review, Consider and Approve Lori Krieger for Appointment to Board of Directors (Tab 14)
17. Review, Consider and Approve Small Business Administration Loan with Vantage Bank (Tab 15)
18. Discuss Meeting May 18, 2020 for the May Finance Meeting and Board Meeting (Tab 16)

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 an executive session, pursuant to Sec. 551.071 et. Seq., Texas Government Code, for review of Physician Chart Reports and Sentinel Events; Performance Improvement Committee Report-Code 551.074 & 551.078; Patient Safety Committee Report-Code 551.074 & 551.078; consider **Personnel Matters- Code 551.075**; consider Deliberations about Real Property 551.072; and **Litigation Matters-Code 551.071**.
20. Consider any necessary action from executive session including approval of the Credentialing Committees Appointments/Reappointments made by the Medical Staff.
21. 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 Janice Simons, CEO at (830) 426-7838.