REGULAR SESSION OF THE BOARD OF DIRECTORS OF THE

MEDINA COUNTY HOSPITAL DISTRICT

D/B/A MEDINA HEALTHCARE SYSTEM

May 18, 2020 6:00 p.m.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by telephone call. At least a quorum of the board will be participating by telephone call in accordance with the provisions of Sections 551.125 of the Texas Government Code that have not been suspended by order of the governor. Members of the public may access this meeting as follows: Please join the meeting from your computer, tablet or smartphone.

https://global.gotomeeting.com/join/506137085

By Phone: 1 (786) 535-3211 Access Code: 506-137-085

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; stand at the podium, speak clearly into the microphone and state your name and residential address before speaking. Speakers will be allowed a maximum of <u>3 minutes</u> of testimony. Speakers making personal, impertinent, profane or slanderous remarks will be given one warning before losing the privilege to speak or may be removed from the room. Unauthorized remarks from the audience, stamping of feet, whistles, yells and similar demonstrations/distractions will not be permitted. 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 taking action on items not listed on the agenda. Action can only be taken at a future meeting.

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ITEM NUMBER 3-6 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, May 15, 2020.

3. Consider approval of Minutes

	A. Regular Session of April 27, 2020	(Tab 1)
4.	Consider approval of CNO report	(Tab 2)
5.	Consider approval of Rural Health Clinics report	(Tab 3)
6.	Consider Medical Staff report	(Tab 4)

7.	Consider Public Correspondence	(Tab 5)
8.	Consider Chief Executive Officer's report	(Tab 6)
9.	Consider Finance Report A. Consider approval of the April 2020 Financial Report	(Tab 7)
10.	Review, Consider and Approve Bylaws of the Board of Directors	(Tab 8)
11.	Review, Consider and Approve Med Staff Bylaws	(Tab 9)
12.	Review, Consider and Approve Med Staff Rules and Regulations	(Tab 10)
13.	Review, Consider and Approve Compliance Advisory Committee's Quarterly Report, Q1	(Tab 11)
14.	Discuss Election Calendar	(Tab 12)
15.	Review, Consider and Approve Resolution for CARES Act and Paycheck Protection Program	(Tab 13)

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.

- 16. 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, Performance Excellence Program.
- 17. Consider any necessary action from executive session including approval of the Credentialing Committees Appointments/Reappointments made by the Medical Staff.

18. 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.