

**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

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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; 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 3 minutes 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.



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)

