

8. Consider Chief Executive Officer's report (Tab 6)
9. Consider Finance Report (Tab 7)
 - A. Consider approval of the June 2020 Financial Report
10. Review, Consider and Approve Policies; ADM.022.2 Physician Employment HR.001.01 Employed Physician Medical Decision Making and ADM.020.1 Physician Peer Review (Tab 8)
11. Review, Consider and Approve Board of Directors Q2 Expense Reports (Tab 9)
12. Review, Consider, and Approve Order of Election (Tab 10)
13. Review, Consider and Approve Contract for Election Services with the Medina County Elections Department (Tab 11)
14. Review, Consider and Approve OB RN Medical Screening Authorization (Tab 12)
15. Review, Consider and Approve Resolution to Accept Coronavirus Aid, Relief, and Economic Security (CARES) Act assistance from Medina County (Tab 13)
16. Review, Consider and Approve the Purchase of COVID Screening Booths In the amount of \$40,000 (Tab 14)
17. Review, Consider and Approve Credentialing Committees Appointments/Reappointments made by the Medical Staff (Tab 15)
18. COVID-19 Updates (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.