

8. Consider Chief Executive Officer's report (Tab 6)
9. Consider Finance Report (Tab 7)
 - A. Consider approval of the July 2020 Financial Report
 - B. Introducing a New Truth-In-Taxation
10. Consider Report of No-New Revenue/Voter Approval Rate and Discuss Tax Rate (Tab 8)
11. Consider, Approve, and Record Vote on Tax Rate Proposal (Tab 9)
12. Review, Consider and Approve Compliance Advisory Committee's Quarterly Report (2nd quarter) (Tab 10)
13. Review, Consider and Approve the Purchase of a Nurse Call System in the amount of \$175,000 (Tab 11)
14. Sosa Bankruptcy Proceedings (Tab 12)
15. Review, Consider, and Approve Resolution of Authorized Signatures (Tab 13)
16. Review, Consider and Approve Certificate of Unopposed Candidates (Tab 14)
17. Review, Consider and Approve Election Order of Cancellation (Tab 15)

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.

18. 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**.
19. Consider any necessary action from executive session including approval of the Credentialing Committees Appointments/Reappointments made by the Medical Staff.
20. 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.