SPECIAL SESSION OF THE BOARD OF DIRECTORS OF THE

MEDINA COUNTY HOSPITAL DISTRICT

D/B/A MEDINA HEALTHCARE SYSTEM

September 14, 2020 5:00 p.m.

THIS MEETING WILL BE HELD VIRTUALLY DUE TO GOVERNOR'S Proclamation 41-3746. At least a quorum of the board will be participating in accordance with the provisions of Sections 551.125 of the Texas Government Code that have not been suspended by order of the governor.

Any person may join the meeting via GoToMeeting; https://global.gotomeeting.com/join/973666165 Access Code: 973-666-165 or by phone by calling: (408) 650-3123, Access Code: 973-666-165.

| Medina Healthcare System Mission | Medina Healthcare System Vision |
|--------------------------------------|--|
| Providing quality care close to home | Be the first choice for healthcare in Medina |
| | County |

AGENDA

- Call to Order and Record of Attendance
- **Public Comment**

CONSENT AGENDA

ITEM NUMBER 3 WILL BE VOTED ON IN ONE MOTION UNLESS A MEMBER OF THE BOARD REQUESTS SEPARATE DISCUSSION (S); OR A MEMBER OF THE PUBLIC REOUESTS SEPARATE DISCUSSION BY 5:00 P.M., FRIDAY, SEPTEMBER 11, 2020.

- Consider approval of Minutes (Tab 1) A. Regular Session of August 24, 2020 Consider and Approve Strategic Plan 4. (Tab 2) 5. Consider and Approve 3 Year Capital Equipment List (Tab 3) 6. Public Hearing on Tax Rate (Tab 4) a) Discuss and approve the proposed tax rate
- 7. Public Hearing on Proposed Budget (Tab 5) Discussion regarding proposed budget for FYE 09/30/2021

- a) Proposed Budget & Key Assumption
- b) Budget Volume
- c) Budget Net Patient Revenue Support Documents
- 8. Review, Consider, and Approve Resolution to adopt Medina (Tab 6) County Hospital District Annual Budget for FYE 09/30/2021

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.

- 9. 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.
- 10. Consider any necessary action from executive session including approval of the Credentialing Committee Appointments/Reappointments made by the Medical Staff.

11. 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.