REGULAR SESSION OF THE BOARD OF DIRECTORS OF THE

MEDINA COUNTY HOSPITAL DISTRICT

D/B/A MEDINA HEALTHCARE SYSTEM

October 26, 2020 6:00 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/498401533 Access Code: 498-401-533 or by phone by calling: (571) 317-3122 Access Code: 498-401-533

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.

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. Please state your name and residential address before speaking. Speakers will be allowed a maximum of 3 minutes of testimony. 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.

Board Education – Refresher HIPAA and Physician Engagement
 Compliance Training

(Tab 1)

CONSENT AGENDA

ITEM NUMBER 4-7 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, October 23, 2020.

4.	Consider approval of Minutes	(Tab 2)
	A. Regular Session of September 28, 2020	
5.	Consider approval of CNO report	(Tab 3)
6.	Consider approval of Rural Health Clinics report	(Tab 4)
7.	Consider Medical Staff report	(Tab 5)
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8.	Consider Public Correspondence	(Tab 6)
9.	Consider Chief Executive Officer's report	(Tab 7)

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10.	Consider Finance Report A. Consider approval of the August 2020 Financial Report	(Tab 8)
11.	Ethics and Compliance HCA Audit Report and Results	(Tab 9)
12.	Review, Consider, and Approve Medina Healthcare System Performance Improvement Plan FY 2020 Evaluation	(Tab 10)
13.	Review, Consider, and Approve Medina Healthcare System Performance Improvement Plan FY 2021	(Tab 11)
14.	Review, Consider, and Approve Medical Staff Bylaws	(Tab 12)
15.	Review, Consider, and Approve Medical Staff Rules and Regulations	(Tab 13)
16.	Review, Consider, and Approve the Medical Staff Committee Chart	(Tab 14)
17.	Review, Consider, and Approve OB Register Nurse Medical Screening Authorization	(Tab 15)
18.	Covid-19 Updates – see handout	(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, Performance Excellence Program.
- 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.