# REGULAR SESSION OF THE BOARD OF DIRECTORS OF THE

# MEDINA COUNTY HOSPITAL DISTRICT

**D/B/A** MEDINA HEALTHCARE SYSTEM

November 23, 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: <a href="https://global.gotomeeting.com/join/247713077">https://global.gotomeeting.com/join/247713077</a> Access Code: 247-713-077or by phone by calling: (312) 757-3121 Access Code: 247-713-077

| 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.

- 3. Nominate and Elect Officers for the Board of Directors
- 4. Assignment of Committees for the Board of Directors

#### CONSENT AGENDA

ITEM NUMBER 5-8 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, November 20, 2020.

| 5. | Consider approval of Minutes                     | (Tab 1) |
|----|--|---------|
|    | A. Regular Session of October 26, 2020           |         |
| 6. | Consider approval of CNO report                  | (Tab 2) |
| 7. | Consider approval of Rural Health Clinics report | (Tab 3) |
| 8. | Consider Medical Staff report                    | (Tab 4) |
|    | •          |         |
| 9. | Consider Public Correspondence                   | (Tab 5) |

| 10. | Consider Chief Executive Officer's report   | (Tab 6)  |
|-----|---|----------|
| 11. | Consider Finance Report  A. Consider approval of the October 2020 Financial Report  | (Tab 7)  |
| 12. | Review, Consider and Approve Resolution for Payback of USDA Loan #97-02 in the total amount of \$1,740,076.14 payable December 1, 2020. | (Tab 8)  |
| 13. | Review, Consider, and Approve Architectural Fee in the total amount of \$84,000 for Specialty Clinic in Castroville.                    | (Tab 9)  |
| 14. | Review, Consider, and Approve Annual Staffing Plan Evaluation   | (Tab 10) |
| 15. | Consider Approval of Facilities Committee Meeting Minutes A. November 2, 2020   | (Tab 11) |
| 16. | Review, Consider, and Approve Employment of a part-time pediatrician Dr. Nafisa Ahmed   | (Tab 12) |
| 17. | Review, Consider, and Approve repairs/upgrades of Specialty Clinic 1 in the Amount of \$90,000.   | (Tab 13) |
| 18. | Review, Consider, and Approve Medical Staff recommendations on Telemedicine Credentialing   | (Tab 14) |
| 19. | Review, Consider, and Approve revisions to the Med Staff Bylaws   | (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.

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

# 22. 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.