

10. Consider Chief Executive Officer's report (Tab 6)
11. Consider Finance Report (Tab 7)
 - A. Consider approval of the October 2020 Financial Report
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 (Tab 11)
 - A. November 2, 2020
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.