# REGULAR SESSION OF THE BOARD OF DIRECTORS OF THE

## MEDINA COUNTY HOSPITAL DISTRICT

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

January 25, 2021 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/178130637">https://global.gotomeeting.com/join/178130637</a> Access Code: 178-130-637 or by phone by calling: (408) 650-3123 Access Code: 178-130-637.

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.

#### **CONSENT AGENDA**

ITEM NUMBER 3-6 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, January 22, 2021.

3.	Consider approval of Minutes  A. Regular Session of December 28, 2020	(Tab 1)
<ul><li>4.</li><li>5.</li><li>6.</li></ul>	Consider approval of CNO report Consider approval of Rural Health Clinics report Consider Medical Staff report	(Tab 2) (Tab 3) (Tab 4)
7.	Consider Public Correspondence	(Tab 5)
8.	Consider Chief Executive Officer's report	(Tab 6)
9.	Consider Finance Report	(Tab 7)

10.	Review Assignment of Committees for the Board of Directors From November 23, 2020 Regular Meeting	(Tab 8)
11.	Review, Consider, and Approve Annual Contract List	(Tab 9)
12.	Review, Consider, and Approve Annual Program Evaluations A. Medical Clinic of Castroville B. Medical Clinic of Devine C. Medical Clinic of Hondo	(Tab 10)
13.	Review, Consider, and Approve Annual Critical Access Hospital Program Evaluation for FY2020	(Tab 11)
14.	Review, Consider, and Approve TORCH Clinically Integrated Network Agreement	(Tab 12)
15.	Review, Consider, and Approve OB RN Medical Screening Authorization	(Tab 13)
16.	Review, Consider, and Approve Medina Regional Hospital "Special Compensation" Policy and Procedure	(Tab 14)
17.	Review, Consider, and Approve Budget Amendment Regarding Financial Impact of the "Special Compensation" Policy	(Tab 15)
18.	Review, Consider, and Approve Build-Out of Specialty Clinic 3 in Preparation for COVID-19 Vaccination Clinic in the amount of \$80,000.00	(Tab 16)
19.	Discuss, consider and, if necessary, take action to approve administration to perform due diligence, timely file necessary change of ownership paperwork, and to finalize the consummation of QIPP transactions with nursing facilities to add Cibolo Creek and other nursing facilities	(Tab 17)
20.	Review, Consider, and Approve Amendment #2 to the Methodist Management Agreement	(Tab 18)
21.	Review, Consider, and Approve Annual CEO Evaluation Summary	(Tab 19)
22.	Review, Consider, and Approve Annual CFO Evaluation Summary	(Tab 20)
23.	Review, Consider, and Approve Credentialing of both Allied and Courtesy Staff As discussed in Executive Session	(Tab 21)

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.

24. 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.

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

### 26. 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.