

**SPECIAL SESSION OF THE BOARD OF DIRECTORS
OF THE
MEDINA COUNTY HOSPITAL DISTRICT
D/B/A MEDINA HEALTHCARE SYSTEM
March 1, 2021
9:00 a.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/304835349> Access Code: 304-835-349 or by phone by calling: (646) 749-3122, Access Code: 304-835-349.*

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

AGENDA

1. Call to Order and Record of Attendance
2. Public Comment
3. Review, Consider, and Approve Resolution of the Executive Committee of Medina County Hospital District Regarding Affiliation with Long Term Care Provider (Tab 1)

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.

4. 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**.
5. Consider any necessary action from executive session including approval of the Credentialing Committee Appointments/Reappointments made by the Medical Staff.
6. 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.