

12. Consider Approval of: (Tab 9)
 - Amanda Zavala as Infection Control Director
 - Ashley Lowe as Compliance Officer
 - Gertrude Julot as Director of Health Information Management
 - Etmonia Glover as Director of Dietary
13. Review, Consider and Approve Advanced Directives Policy – Annual Review, No Changes (Tab 10)
14. Review, Consider and Approve 2021 Q1 Board of Directors Expense Report (Tab 11)
15. Review and Sign Conflict of Interest Forms for Board of Directors (Tab 12)
16. Review, Consider and Approve Second Amendment to Dr. Dawn George-Mayo Employment Agreement (Tab 13)
17. Review, Consider and Approve Trauma Designation Letter and Certificate (Tab 14)
18. Review, Consider, and Approve Medical Staff Quality Report for the Period of October 2020 – March 2021 (Tab 15)
19. Consider for Approval Network Cybersecurity Protection and Monitoring Service at an Annual Rate not to Exceed \$50,000. Final Evaluation of Vendors is In Process, and the Maximum Annual Amount for the Service from Each of the Vendors in the Final Selection Group is Under \$50,000. (Tab 16)
20. Consider for Approval the Purchase of the Microsoft Office Suite of Products As an Annual Subscription Software that is a Hosted Service with the Office 365 Product in the Amount of \$22,081, As Well As a One-Time Conversion Fee of \$12,500 (Tab 17)
21. Review, Consider and Approve Resolution to Purchase the Property Located at 3104 Avenue G, Hondo, TX, Medina County in the Amount of \$225,000 (Tab 18)
22. Review, Consider, and Approve Credentialing of both Allied and Courtesy Staff As Discussed in Executive Session (Tab 19)

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.

23. 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.

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