REGULAR SESSION OF THE BOARD OF DIRECTORS OF THE

MEDINA COUNTY HOSPITAL DISTRICT

D/B/A MEDINA HEALTHCARE SYSTEM

April, 2021 Hospital Boardroom 6:30 p.m.

Medina Healthcare System Mission Medina Healthcare System Vis	
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 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. Board Education – Human Resources Benefits Presented by Kevin Frosch

CONSENT AGENDA

ITEMS NUMBER 4-7 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, APRIL 23, 2021.

4.	Consider approval of Minutes	(Tab 1)
	A. Regular Session of March 22, 2021	
5.	Consider approval of CNO report	(Tab 2)
6.	Consider approval of Rural Health Clinics report	(Tab 3)
7.	Consider Medical Staff report	(Tab 4)
8.	Consider Public Correspondence	(Tab 5)
9.	Consider Chief Executive Officer's report	(Tab 6)
10.	Consider Finance Report A. Consider approval of the March 2021 Financial Report	(Tab 7)
11.	Review, Consider and Approve the Medina County Hospital District's Annual Self-Performance Appraisal Summary	(Tab 8)

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, (Tab 10)
 No Changes
- 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 (Tab 13) Employment Agreement
- 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 (Tab 15)
 October 2020 March 2021
- 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.
- 20. Consider for Approval the Purchase of the Microsoft Office Suite of Products (Tab 17)
 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
- 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
- 22. Review, Consider, and Approve Credentialing of both Allied and Courtesy Staff (Tab 19)
 As Discussed in Executive Session

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.