



11. Review, Consider and Approve Medina Healthcare System Scope of Service Policy – Review, No Changes (Tab 8)
12. Review, Consider and Approve Organ Procurement Policy – Review, No Changes (Tab 9)
13. Review, Consider and Approve Emergency Medical Treatment and Active Labor Act and Patient Transfer Policy – Review, No Changes (Tab 10)
14. Review, Consider and Approve Medina Healthcare System Investment Plan (Tab 11)
15. Review, Consider and Approve Public Funds Investment Policy and Resolution (Tab 12)
16. Review, Consider and Approve Compliance Advisory Committee’s Quarterly Report for the First Quarter (Tab 13)
17. Review, Consider and Approve Facilities Committee Meeting Minutes From May 19, 2021 (Tab 14)
18. Review, Consider, and Approve Resolution to Approve the Construction of Specialty Clinic 4 Located at 346 County Road 4712, Castroville, TX, in the Total Amount of \$1,477,000 to be paid in cash. (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.

19. 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.
20. Consider any necessary action from executive session including approval of the Credentialing Committees Appointments/Reappointments made by the Medical Staff.
21. 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.*