

11. Review, Consider, and Approve Raising the Minimum Wage at Medina Healthcare System to \$10.50/hour (Tab 8)
12. Review, Consider, and Approve Facilities Committee Meeting Minutes From June 28, 2021 (Tab 9)
13. Review, Consider and Approve Capital Equipment Purchases in the Total Amount of \$722,312.95 (Tab 10)
14. Review, Consider and Approve 2021 Q2 Board of Directors Expense Report (Tab 11)
15. Review, Consider, and Approve Budget Amendment Regarding Financial Impact of the "Special Compensation" HR 108.1 Policy in the Total Amount of \$529,911.00 (Tab 12)
16. Review, Consider, and Approve Medina Regional Hospital "Special Compensation" HR 108.1 Policy in the Total Amount of \$529,911.00 (Tab 13)
17. Review, Consider and Approve Resolution to Approve the Installation of Curbs On 31st Street and Repairs of Pot Holes in Hospital Parking Lots in the Total Amount of \$119,572.00 (Tab 14)
18. Review, Consider, and Approve Credentialing of both Allied and Courtesy Staff As Discussed in Executive Session (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.