REGULAR SESSION OF THE BOARD OF DIRECTORS OF THE

MEDINA COUNTY HOSPITAL DISTRICT

D/B/A MEDINA HEALTHCARE SYSTEM

October 25, 2021 Hospital Boardroom 6:30 p.m.

Medina Healthcare System Mission	Medina Healthcare System Vision
Providing Quality Care Close to Home	Be the First Choice for Healthcare in Medina
	County

AGENDA

- 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. Consider approval of Minutes

(Tab 1)

Regular Session of September 27, 2021

4. Discuss And Take Possible Action On A Resolution Authorizing And Approving (Tab 2)
The Tax Increment Participation Interlocal Agreement Between The District And
The City Of Castroville, Texas And Ordering Other Matters In Connection
Therewith – Clay Binford, Attorney (McCall, Parkhurst & Horton L.L.P.)

CONSENT AGENDA

ITEMS NUMBER 5-7 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, OCTOBER 22, 2021.

- Consider approval of CNO report
 Consider approval of Rural Health Clinics report
 Consider Medical Staff report
 (Tab 4)
 (Tab 5)
- 8. Consider Public Correspondence (Tab 6)
- 9. Consider Chief Executive Officer's Report (Tab 7)

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10.	Consider Finance Report A. Consider approval of the September 2021 Financial Report	(Tab 8)
11.	Review, Consider and Approve Resolution to Extend Depository Contract for Two Years with Hondo National Bank	(Tab 9)
12.	Review, Consider, and Approve Medina Healthcare System Performance Improvement Plan FY 2021 Evaluation	(Tab 10)
13.	Review, Consider, and Approve Medina Healthcare System Performance Improvement Plan FY 2022	(Tab 11)
14.	Review, Consider, and Approve the Purchase of a New Boiler System	(Tab 12)
15.	Review, Consider, and Approve Medical Staff Bylaws – Annual Review, No Changes	(Tab 13)
16.	Review, Consider, and Approve the Medical Staff Rules and Regulations – Annual Review, No Changes	(Tab 14)
17.	Review, Consider, and Approve 2021 Q3 Board of Directors Expense Report	(Tab 15)
18.	Review, Consider, and Approve an Increase in the Nursing PRN Rate From \$30.00/hour to \$38.00/hour	(Tab 16)
19.	Review, Consider, and Approve Credentialing of both Allied and Courtesy Staff	(Tab 17)
20.	Executive Session: Hold an executive session pursuant to Sec 161.032 of the Texas Health and Safety Code to Discuss Incident Brought Forth From the Medical Peer Review Committee	(Tab 18)
21.	Discuss and Consider Appropriate Action Resulting From Executive Session	(Tab 19)

22. 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.