REGULAR SESSION OF THE BOARD OF DIRECTORS OF THE MEDINA COUNTY HOSPITAL DISTRICT D/B/A MEDINA HEALTHCARE SYSTEM

December 20, 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

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.

CONSENT AGENDA

ITEM NUMBER 3-6 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, December 17, 2021.

3.	Consider Approval of Minutes A. Regular Session of November 22, 2021	(Tab 1)
4. 5. 6.	Consider Approval of CNO Report Consider Approval of Rural Health Clinics Report Consider Medical Staff Report	(Tab 2) (Tab 3) (Tab 4)
7.	Consider Public Correspondence	(Tab 5)
8.	Consider Chief Executive Officer's Report	(Tab 6)
9.	Consider Finance Report A. Consider approval of the November 2021 Financial Report	(Tab 7)

- 10. Review, Consider and Approve the Hospital Disaster Plan (Tab 8)
- 11. Review, Consider, and Approve the Revised Hospital Fire Plan (Tab 9)
- 12. Review, Consider, and Approve the revised Hospital Safety Plan (Tab 10)
- 13. Review, Consider, and Approve Resolution to Purchase the Property Located At (Tab 11) 607 30th Street, Hondo, Texas, Medina County, in the Amount of \$170,000
- 14. Review, Consider, And Approve Resolution Regarding the Facility Manager for Guadalupe Valley Nursing and Rehabilitation Center to Consent to the Transaction and Transfer of the Facility Manager's Interests and Authorize the Board Chairman to Execute Agreements Relating to the District's Contracts for Managing the Facility as Required to Amend the Operating Agreements to the New Managing Entity.
- 15. Review, Consider, And Approve Resolution Regarding the Facility Manager for Town and Country Nursing and Rehabilitation Center to Consent to the Transaction and Transfer of the Facility Manager's Interests and Authorize the Board Chairman to Execute Agreements Relating to the District's Contracts for Managing the Facility as Required to Amend the Operating Agreements to the New Managing Entity.
- 16. Approve Settlement, Release, and Indemnity Agreement (Tab 14)

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.

- 17. 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.
- 18. Consider Any Necessary Action Resulting from Executive Session, Including Approval of the Credentialing Committees Appointments/Reappointments Made by The Medical Staff
- 19. 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.