

10. Consider Finance Report (Tab 7)
 - A. Consider Approval of the March 2022 Financial Report
11. Consider Approval of: (Tab 8)
 - 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
12. Review, Consider and Approve Advanced Directives Policy – Annual Review, No Changes (Tab 9)
13. Review, Consider and Approve the Medina County Hospital District’s Annual Self-Performance Appraisal Summary (Tab 10)
14. Review, Consider and Approve 2022 Q1 Board of Directors Expense Report (Tab 11)
15. Review Conflict of Interest Policy and Sign Conflict of Interest Forms for Board of Directors (Tab 12)
16. Review, Consider, and Approve OB RN Medical Screening Authorization (Tab 13)
17. Review, Consider, and Approve Medical Staff Quality Report for the Period of October 2021 – March 2022 (Tab 14)
18. Discuss Board Succession and Recruitment of Board Members – No Action (Tab 15)
19. Discuss Grand Opening Event for the New Medina Specialty Care Building in Castroville – No Action (Tab 16)
20. Review, Consider, and Approve Credentialing of both Allied and Courtesy Staff As Discussed in Executive Session (Tab 17)

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.

21. Hold an executive session, pursuant to Sec. 551.074. PERSONNEL MATTERS; CLOSED MEETING.
 - (a) This chapter does not require a governmental body to conduct an open meeting:
 - (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or
 - (2) to hear a complaint or charge against an officer or employee.
 - (b) Subsection (a) does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing.

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

23. 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.