REGULAR SESSION OF THE BOARD OF DIRECTORS OF THE

MEDINA COUNTY HOSPITAL DISTRICT

D/B/A MEDINA HEALTHCARE SYSTEM

July 25, 2022 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.

3. Board Education – Radiology Updates Presented by Tricia Conner, Imaging Department Director

CONSENT AGENDA

ITEMS NUMBER 4-7 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, JULY 22, 2022.

4.	Consider Approval of Minutes	(Tab 1)
	A. Regular Session of June 27, 2022	
5.	Consider Approval of CNO Report	(Tab 2)
6.	Consider Approval of Rural Health Clinics Report	(Tab 3)
7.	Consider Medical Staff Report	(Tab 4)
8.	Consider Public Correspondence	(Tab 5)
9.	Consider Chief Executive Officer's Report	(Tab 6)
10.	Consider Finance Report	(Tab 7)
	A. Consider approval of the June 2022 Financial Report	

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11. Review, Consider, and Approve Order of Election (Tab 8) 12. Review, Consider, and Approve Contract for Election Services With the (Tab 9) Medina County Elections Department 13. Review, Consider and Approve the Employed Physician Medical Decision Making (Tab 10) Policy (HR.001.01) – Annual Review, No Changes 14. Review, Consider, and Approve 2022 Q2 Board of Directors Expense Report (Tab 11) 15. Review, Consider, and Approve MHS Strategic Plan for FYE 09/30/2023 (Tab 12) 16. Review, Consider, and Approve MHS 3-Year Capital Equipment Plan (Tab 13) 17. Review, Consider, and Approve Service Agreement with Loree Tamayo (Tab 14) Consulting & Management (LTCM) Firm for Total Case Management Program Services 18. Review, Consider, and Approve Credentialing of both Allied and Courtesy Staff (Tab 15) 19. Executive Session: Hold an Executive Session Pursuant to Sec 551.071 of the (Tab 16) Texas Government Code to Discuss Litigation Matters 20. Discuss and Consider Appropriate Action Resulting From Executive Session (Tab 17) 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.