REGULAR SESSION OF THE BOARD OF DIRECTORS OF THE

MEDINA COUNTY HOSPITAL DISTRICT

D/B/A MEDINA HEALTHCARE SYSTEM

October 24, 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.

CONSENT AGENDA

ITEMS NUMBER 3-7 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 21, 2022.

3.	Consider Approval of Minutes	(Tab 1)
	A. Regular Session of September 26, 2022	
4.	Consider Approval of CNO Report	(Tab 2)
5.	Consider Approval of Rural Health Clinics Report	(Tab 3)
6.	Consider Medical Staff Report	(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 September 2022 Financial Report	(Tab 7)
10.	Review, Consider, and Approve Medina Healthcare System Performance Improvement Plan FY 2022 Evaluation	(Tab 8)
11.	Review, Consider, and Approve Medina Healthcare System Performance Improvement Plan FY 2023	(Tab 9)
12.	Review, Consider, and Approve Medical Staff Bylaws – Annual Review, No Changes	(Tab 10)
13.	Review, Consider, and Approve the Medical Staff Rules and Regulations – Annual Review, No Changes	(Tab 11)
14.	Review, Consider, and Approve the Medical Staff Committee Chart	(Tab 12)
15.	Review, Consider, and Approve 2022 Q3 Board of Directors Expense Report	(Tab 13)
16.	Review, Consider, and Approve Dr. Robert Hays as the Medical Director of Case Management for Medina Healthcare System	(Tab 14)
17.	Review, Consider, and Approve Purchase of Advanced General-Purpose C-Arm System in the Total Amount of \$134,137.14	(Tab 15)
18.	Review, Consider, and Approve Pay Off of Loans from Security State Bank, Castroville State Bank, and Vantage Bank in the Total Amount of \$1,241,989.05 Payable November 1 st , 2022	(Tab 16)
19.	Review, Consider, and Approve LVN Employee Rate Increases	(Tab 17)
20.	Review, Consider, and Approve Compliance Advisory Committee's Quarterly Report (3 rd Quarter)	(Tab 18)
21.	Review, Consider, and Approve OB RN Medical Screening Authorization	(Tab 19)
22.	Review, Consider, and Approve Credentialing of both Allied and Courtesy Staff	(Tab 20)

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.

- 23. 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.
- 24. Consider any necessary action from executive session including approval of the Credentialing Committees Appointments/Reappointments made by the Medical Staff.

25. 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.