## REGULAR SESSION OF THE BOARD OF DIRECTORS OF THE

# MEDINA COUNTY HOSPITAL DISTRICT D/B/A MEDINA HEALTHCARE SYSTEM

February 27, 2023 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 3-7 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, FEBRUARY 24, 2023.

3.	Consider Approval of Minutes  A. Regular Session of January 23, 2023	(Tab 1)
<ul><li>4.</li><li>5.</li><li>6.</li><li>7.</li></ul>	Consider Approval of CNO Report Consider Approval of Rural Health Clinics Report Consider Medical Staff Report Consider Public Correspondence Report	(Tab 2) (Tab 3) (Tab 4) (Tab 5)
8.	Consider Chief Executive Officer's Report	(Tab 6)
9.	Consider Finance Report	(Tab 7)

A. Consider approval of the January 2023 Financial Report

- 10. Consider Approval of Audit and Cost Report for FY 10/01/2021 09/30/2022 as (Tab 8) Presented by FORVIS
- 11. Review, Consider, and Approve Annual Infection Control Evaluation (Tab 9)
- 12. Review, Consider, and Approve Annual CEO Evaluation Summary (Tab 10)
- 13. Review, Consider, and Approve Annual CFO Evaluation Summary (Tab 11)
- 14. Review, Consider, and Approve Compliance Advisory Committee's Quarterly (Tab 12) Report (4<sup>th</sup> Quarter)
- 15. Review, Consider, and Approve Physician Contract Amendments (Tab 13)
- 16. Review, Consider, and Approve 3<sup>rd</sup> Amendment to Dr. Mayo Physician Contract (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,
- 18. Consider any necessary action 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.