# REGULAR SESSION OF THE BOARD OF DIRECTORS OF THE

# MEDINA COUNTY HOSPITAL DISTRICT

D/B/A MEDINA HEALTHCARE SYSTEM

April 24, 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**

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, APRIL 21, 2023.

3.	Consider Approval of Minutes	(Tab 1)
	A. Special Session of April 5, 2023	
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 March 2023 Financial Report	(Tab 7)

- 10. Review, Consider and Approve the Medina County Hospital District's Annual (Tab 8)
  Self-Performance Appraisal Summary
- 11. Review, Consider and Approve 2023 Q1 Board of Directors Expense Report (Tab 9)
- 12. Review Conflict of Interest Policy and Sign Conflict of Interest Forms for Board of Directors (Tab 10)
- 13. Review, Consider, and Approve OB RN Medical Screening Authorization (Tab 11)
- 14. Review, Consider, and Approve Policy HR.001.01: Employed Physicians-Medical (Tab 12) Decision Making
- 15. Discuss Proposed Tax Increment Reinvestment Zone (TIRZ) Agreement Request (Tab 13) With Hondo Creek Farms Subdivision
- 16. Review, Consider, and Approve Credentialing of both Allied and Courtesy Staff (Tab 14)
  As Discussed in Executive Session

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. 551.074. 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.
- 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.