# SPECIAL SESSION OF THE BOARD OF DIRECTORS OF THE

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

# May 16, 2023 Hospital Boardroom 1:45 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 Comment

#### CONSENT AGENDA

ITEM NUMBER 3 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., MONDAY, MAY 15, 2023.

3. Consider approval of Minutes

(Tab 1)

- A. Regular Session of April 24, 2023
- 4. Review, Consider, and Approve Appointment of New Chief Executive Officer (Tab 2)

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.

#### Section 551.074. Personnel Matters

Section 551.074 authorizes certain deliberations about officers and employees of the governmental body to be held in executive session:

- (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 a 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.
- 5. 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.