REGULAR SESSION OF THE BOARD OF DIRECTORS OF THE MEDINA COUNTY HOSPITAL DISTRICT D/B/A MEDINA HEALTHCARE SYSTEM

June 26, 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

- 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 acting on items not listed on the agenda. Action can only be taken at a future meeting.

3. Introduction of Heather Johnston, Medina Healthcare System Director of Human Resources

CONSENT AGENDA

ITEMS NUMBER 4-9 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, JUNE 23, 2023.

4.	Consider Approval of Minutes	(Tab 1)
	A. Regular Session of May 22, 2023	
5.	Consider Approval of CNO Report – Rebecca Deen	(Tab 2)
6.	New: Consider Call Center Status Report	(Tab 3)
7.	Consider Approval of Rural Health Clinics Report	(Tab 4)
8.	Consider Medical Staff Report	(Tab 5)
9.	Consider Public Correspondence	(Tab 6)

10. Review, Consider, and Approve Resolution to Upgrade the Existing Magnetic (Tab 7)
Resonance Imaging Machine in the Total Amount of \$1,198,990.08

- 11. Consider Chief Executive Officer's Report (Tab 8)
- 12. Consider Finance Report (Tab 9)

 A. Consider Approval of the May 2023 Financial Report
- 13. Review, Consider and Approve Bylaws of the Board of Directors (Tab 10)
- 14. Review, Consider and Approve Resolution Approving Medina Regional Hospital (Tab 11) as a Level IV Trauma Center and Basic Trauma Facility
- 15. Review, Consider, and Approve Resolution to Approve the Capital Purchasing (Tab 12) Power of Billie Bell, Chief Executive Officer for Medina Healthcare System, Up To \$50,000
- 16. Review, Consider, and Approve Purchase and Service Agreement for Multifunction Printer/Copiers (Tab 13)

The Board of Directors may call a closed/executive session on any of the above agenda items as permitted under Chapter 551 of the Texas Government Code and Chapter 161.032 of the Texas Health and Safety Code.

- 17. Hold a closed/executive session, pursuant to Sec. 551.071 et. Seq., Texas Government Code, for Consultations with an Attorney; 551.072 Deliberations about Real Property; 551.073 Deliberation Regarding Prospective Gifts; 551.074 Personnel Matters; 551.076 Deliberations Regarding Security Devices or Security Audits; 551.085 Deliberation by Certain Providers of Health Services Regarding Pricing of Certain Services; Pursuant to Sec. 161.032 et. Seq., Texas Health and Safety Code for meetings as a "Medical Committee" or "Medical Peer Review" Committee.
- 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 Billie Bell, CEO at (830) 426-7880.