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

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

3. Board Education – Amanda Rothe, Dietician and Diabetic Educator

CONSENT AGENDA

ITEMS NUMBER 4-7 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, JULY 21, 2023.

4.	Consider Approval of Minutes	(Tab 1)
	A. Regular Session of June 26, 2023	
5.	Consider Approval of CNO Report – Rebecca Deen	(Tab 2)
6.	Consider Approval of COO Report – Ashley Lowe	(Tab 3)
7.	Consider Medical Staff Report – Dr. Zachary Windrow	(Tab 4)
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8.	Consider Public Correspondence	(Tab 5)
9.	Consider Chief Executive Officer's Report	(Tab 6)
10.	Consider Finance Report	(Tab 7)
	A. Consider approval of the June 2023 Financial Report	

- 11. Review, Consider and Approve the Physician Employment Policy (ADM.022.2) (Tab 8) Annual Review, No Changes
- 12. Review, Consider and Approve the Employed Physician Medical Decision Making (Tab 9) Policy (HR.001.01) Annual Review, No Changes
- 13. Review, Consider, and Approve 2023 Q2 Board of Directors Expense Report (Tab 10)
- 14. Review, Consider, and Approve MHS Organizational Charts, Revised (Tab 11) July 7, 2023
- 15. Review, Consider, and Approve Engaging with O'Connell Robertson for Campus (Tab 12)

 Master Planning Services and Administrative Building Schematic Design
- 16. Review, Consider, and Approve Purchase of the DIVER Analytics Platform (Tab 13)
- 17. Review, Consider, and Approve OB RN Medical Screening Authorization (Tab 14)
- 18. Review, Consider, and Approve Credentialing of both Allied and Courtesy Staff (Tab 15)

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.

- 19. 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.
- 20. Consider any Necessary Action from Executive Session Including Approval of the Credentialing Committees Appointments/Reappointments made by the Medical Staff.

21. 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.