



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