

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

**August 28, 2023  
Hospital Boardroom  
6:30 p.m.**

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| <b>Medina Healthcare System Mission</b> | <b>Medina Healthcare System Vision</b>              |
| Providing Quality Care Close to Home    | Be the First Choice for Healthcare in Medina County |

**AGENDA**

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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.

**CONSENT AGENDA**



ITEMS NUMBER 3-8 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, AUGUST 25, 2023.

3. Consider Approval of Minutes (Tab 1)
  - A. Regular Session of July 24, 2023
4. Board Education – MRI Project Update (Brandon Haby) (Tab 2)
5. Consider Approval of CNO Report (Rebecca Deen) (Tab 3)
6. Consider Approval of COO Report (Ashley Lowe) (Tab 4)
7. Consider Medical Staff Report (Tab 5)
8. Consider Public Correspondence (Tab 6)



9. Review, Consider, and Approve Appointment of a New Board Member (Tab 7)
10. Consider Chief Executive Officer’s Report (Tab 8)

11. Consider Finance Report (Tab 9)
  - A. Consider approval of the July 2023 Financial Report
  - B. Discuss Tax and Budget Calendar and Upcoming Meetings
12. Consider, Approve, and Record Vote on Tax Rate Proposal (Tab 10)
13. Review, Consider, and Approve Compliance Advisory Committee’s Quarterly Report (2<sup>nd</sup> Quarter) (Tab 11)
14. Review, Consider, and Approve Public Comments at Board Meeting Policy - New (Tab 12)

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.

15. 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.
16. Consider any Necessary Action from Executive Session Including Approval of the Credentialing Committees Appointments/Reappointments made by the Medical Staff.
17. 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.*