

**MINUTES  
BOARD OF DIRECTORS  
MEDINA COUNTY HOSPITAL DISTRICT**

Special Session  
September 5, 2023

**TIME AND PLACE:** The Medina County Hospital District Board of Directors met in special session on Tuesday, September 5, 2023, at 8:30 a.m. at the Medina Regional Hospital Boardroom, 3100 Avenue E, Hondo, Texas.

**PRESENT:** Tim Hardt, President  
Tony Johnson, Secretary  
Carlton "Corky" E. Young, DVM, Vice President  
William "Bill" Bain, Director  
  
Billie Bell, Chief Executive Officer  
Kevin Frosch, Chief Financial Officer  
Rebecca Deen, Chief Nursing Officer  
Ashley Lowe, Chief Operating Officer  
Marc Strode, Methodist Healthcare System  
Louisa Cuellar, Executive Assistant

**ABSENT:** Judy Winkler, Director  
Zachary Windrow, MD, Director  
Mary Mangold, Director

**GUESTS:** None

1. **CALL TO ORDER  
AND RECORD OF  
ATTENDANCE** Mr. Hardt called the meeting of the Medina County Hospital District Board of Directors to order at 8:30 a.m. He stated for the record that the Board of Directors has seven members with four members being present at that time and representing a quorum.
2. **PUBLIC COMMENT** None.
3. **DISCUSS, CONSIDER,  
AND APPROVE MRI  
ROOM  
MODIFICATIONS** Ms. Bell informed the Board that there is additional cost to the MRI Room modifications that were not taken into consideration when the MRI upgrade was presented and approved at the June 26, 2023 Board meeting. Upon further evaluation, it was found the electrical wiring will need to be upgraded to support the power the new machine requires. This was not mentioned by GE when they presented their proposal. The Board noted that GE should have been more forthcoming when they submitted their proposal for the new MRI machine.  
CHR & Associates, Inc., submitted a proposal in the amount of \$319,573.18 and has construction experience in a hospital setting.

**MOTION**

Mr. Bain made a motion to approve the MRI Room modifications proposal of \$319,573.18. Dr. Young seconded.

**VOTE**

The motion passed unanimously.

4. **EXECUTIVE SESSION**

The Board of Directors of Medina Regional Hospital District did not go into Closed Session, this date of September 5, 2023.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 8:48 a.m.

  
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Tim Hardt, President

  
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Tony Johnson, Secretary