

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

**August 26, 2024  
Hospital Boardroom  
6:30 p.m.**

<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 3-7 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, AUGUST 23, 2024.

3. Consider Approval of Minutes
  - a. Regular Session of July 22, 2024
4. Consider Approval of CNO Report (Rebecca Deen)
5. Consider Approval of COO Report (Ashley Lowe)
6. Consider Medical Staff Report (Dr. Zachary Windrow)
7. Consider Public Correspondence



8. Consider Chief Executive Officer's Report
  
9. Consider Finance Report
  - a. Consider approval of the July 2024 Financial Report
  - b. Discuss Tax and Budget Calendar and Upcoming Meetings

10. Consideration and appropriate action on Report of Effective and Voter Approval Tax Rate and Discuss Tax Rate (Kevin Frosch)
11. Record vote on proposal to consider tax rate proposal (Kevin Frosch)
12. Consideration and board resolution on the first disbursement of the Opioid Settlement distribution (Kevin Frosch)
13. Consideration and appropriate action to engage with the architectural firm to begin the Rehabilitation expansion design process (Billie Bell)
14. Consideration and appropriate action regarding Compliance Advisory Committee's Second Quarter Report (Ashley Lowe)
15. Annual Review of the Medina Healthcare System's Public Comments at Board Meetings policy (ADM.045.1) – no changes (Billie Bell)
16. Annual Review of the Medina Healthcare System's Advance Directives policy (MHS.010.3) – changes (Rebecca Deen)
17. Annual Review of the Medina Healthcare System's Workplace Violence Prevention Policy and Plan (MHS.529.0) – new policy (Rebecca Deen)
18. Consideration and appropriate action regarding Medina Healthcare System's Organizational Chart with and without names - changes (Billie Bell)

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.

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
21. Next Board Meeting – Special Session September 16, 2024
22. Adjournment

*The Medina Regional Hospital Board Room is wheelchair accessible. 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*