

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

July 28, 2025
Hospital Boardroom
6:30 p.m.

Medina Healthcare System Mission	Medina Healthcare System Vision
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 – When Medicare Advantage Disadvantages Rural Hospitals: Protecting the Critical Access Hospital Reimbursement Model (Billie Bell)

CONSENT AGENDA

ITEMS NUMBER 4-8 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, JULY 25, 2025.

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11. Request to approve a new overhead paging system (Billie Bell)
12. Request to approve the upgrade to the hospital's Computrols system for enhanced management of HVAC operations (Heating, Ventilation and Air Conditioning) (Billie Bell)
13. Request to approve updates to the Strategic Plan 2024-2028 (Billie Bell)
14. Annual Review of the Medina Healthcare System's Physician Employment policy (ADM.022.2) – No Changes (Billie Bell)
15. Annual Review of the Medina Healthcare System's Employed Physician Medical Decision Making policy (HR.001.01) – No Changes (Billie Bell)
16. Consider the approval of the Medina Healthcare System's Organizational Chart, with and without names – Changes (Billie Bell)
17. Consideration and appropriate action regarding 2025 Q2 Board of Directors Expense Report (Tim Hardt)
18. Consideration and appropriate action regarding OB RN Medical Screening Authorization (Rebecca Deen)
19. Tidbit of the Month – "Did You Know" Series
20. 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.

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.
21. Consider any Necessary Action from Executive Session
22. Next Board Meeting – August 25, 2025
23. 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