

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

September 22, 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 – How Does the Hospital’s Ethics Committee Work? (Rebecca Deen)

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, SEPTEMBER 19, 2025.

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11. Consideration and appropriate action regarding extension of the depository contract with TXN bank for two years, October 1, 2025-September 30, 2027 (Kevin Frosch)
12. Consideration and appropriate action regarding Capital Equipment & Project Request for FY2026-2028 (Billie Bell)
13. Request approval of a Certificate of Resolution to purchase new cardiac monitoring equipment for the Med/Surg Department in the amount of \$226,696.21 (reimbursed with funds from the Rural Hospital Stabilization Grant) (Billie Bell)
14. Request approval of a Certificate of Resolution to purchase generator pad site and electrical work in the amount of \$967,235 (Billie Bell)
15. Consideration and appropriate action regarding the Medina Healthcare System's Annual Contract List (Ashley Lowe)
16. Tidbit of the Month – Staff Statistics (Billie Bell)
17. Did You Know? Series #2 – Medina Regional Hospital has been providing healthcare to Medina County for 61 years (Billie Bell)
18. 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.
19. Consider any Necessary Action from Executive Session
20. Next Board Meeting – October 27, 2025
21. 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