

October 27, 2025 - Hospital Boardroom - 6:30 p.m.

13. Consideration and appropriate action regarding Facilities Committee Report (Bill Bain)
14. Consideration and appropriate action regarding Medina Healthcare System Performance Improvement Plan FY 2025 Evaluation (Rebecca Deen)
15. Consideration and appropriate action regarding Medina Healthcare System Performance Improvement Plan FY 2026 (Rebecca Deen)
16. Consideration and appropriate action regarding Medical Staff Bylaws – Annual Review, With Changes (Billie Bell)
17. Consideration and appropriate action regarding Medical Staff Rules and Regulations – Annual Review, With Changes (Billie Bell)
18. Consideration and appropriate action regarding Medical Staff Committee Chart – Annual Review, No Changes (Rebecca Deen)
19. Request approval of a Certificate of Resolution to purchase four new birthing beds for the Labor & Delivery Department in the amount of \$55,211.94 (reimbursed with funds from the Rural Hospital Labor & Delivery Grant) (Billie Bell)
20. Consideration and appropriate action regarding 2025 Q3 Board of Directors Expense Report
21. Consideration and appropriate action regarding OB RN Medical Screening Authorization – With Changes (Rebecca Deen)
22. Consideration and appropriate action regarding Credentialing of Physicians, Allied Health, and Courtesy Staff (Billie Bell)
23. Tidbit of the Month – How Lab Result Timing Impacts Patient Care (Ashley Lowe)
24. Did You Know? Series #3 – Specialty Providers
25. 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.
26. Consider any Necessary Action from Executive Session
27. Next Board Meeting – November 24, 2025
28. 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