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

October 27, 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. Introduction of Pillar Award Winner, Tanya Moore Rehabilitation Director (Rebecca Deen)
- 4. Board Education Artificial Intelligence (AI) Updates (Eli Lainhart)

CONSENT AGENDA

ITEMS NUMBER 5-9 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, OCTOBER 24, 2025.

- 5. Consider the approval of minutes
 - a. Regular Session of September 22, 2025
- 6. Consider the approval of the CNO Report (Rebecca Deen)
- 7. Consider the approval of the COO Report (Ashley Lowe)
- 8. Consider the approval of the Medical Staff Report (Dr. Zachary Windrow)
- 9. Consider Public Correspondence

- 10. Consider Approval of the Chief Executive Officer's Report (Billie Bell)
- 11. Consider Approval of the Finance Report for September 2025 (Kevin Frosch)
- 12. Request approval of a Certificate of Resolution authorizing Guadalupe Valley HUD loan transactions (Kevin Frosch)

- 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