

November 24, 2025 - Hospital Boardroom - 6:30 p.m.

13. Select Board Members for 2026 Board Committees (Tim Hardt)
14. Consideration and request approval of a certificate of resolution to purchase a replacement for the portable x-ray machine in the amount of \$130,663.33 (Rebecca Deen)
15. Consideration and request to approve Medina Healthcare System’s annual Nurse Staffing Plan & Evaluation (Rebecca Deen)
16. Consideration and request to approve Medina Healthcare System’s Patient Care Policies (Rebecca Deen)
17. Consideration and request to approve the Compliance Advisory Committee’s Third Quarter Report (Ashley Lowe)
18. Consideration and request to approve Ashley Lowe as the Compliance Officer (Billie Bell)
19. Consideration and request to approve the Compliance Officer Job Description (Billie Bell)
20. Consideration and request to approve the 2025 HCA audit findings and 2026 recommendations (Ashley Lowe)
21. Consideration and request to approve the 2026 Compliance Manual (Ashley Lowe)
22. Tidbit of the Month – Rural Health Clinic Staffing Requirements
23. Did You Know? Series #4 – Medicare & Medicare Advantage Are Not the Same
24. 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.
25. Consider any Necessary Action from Executive Session
26. Next Board Meeting – December 22, 2025
27. 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