

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

January 26, 2026 - 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 – Castroville Expansion Design Presentation, Brandon Haby

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, JANUARY 23, 2026.

4. Consider the approval of minutes
 - a. Regular Session of December 22, 2025
 5. Consider the approval of the CNO Report (Rebecca Deen)
 6. Consider the approval of the COO Report (Ashley Lowe)
 7. Consider the approval of the Medical Staff Report (Dr. Zachary Windrow)
 8. Consider Public Correspondence
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9. Request to approve the Chief Executive Officer’s Report (Billie Bell)
 10. Request to approve the Finance Report for December 2025 (Kevin Frosch)
 - a. Consider approval of Finance Committee Minutes for December 22, 2025 meeting

11. Request to approve the annual Critical Access Hospital Program Evaluation and the Year in Review (Billie Bell)
12. Request to approve the annual Program Evaluations for Medical Clinics of Castroville, Devine, and Hondo (Ashley Lowe)
13. Request to approve the Antibiotic Stewardship Program – No Changes (Rebecca Deen)
14. Review and request to approve the additions to the 2026 Compliance Plan (Ashley Lowe)
15. Request to approve the Resolution for renovations to Specialty Clinic 1 up to \$350,000 (Billie Bell)
16. Request to approve the Organizational Chart for Medina Healthcare System with and without names – With Changes (Billie Bell)
17. Request to approve the 2025 Q4 Board of Directors Expense Report
18. Request to approve the OB RN Medical Screening Authorization – No Changes (Rebecca Deen)
19. Request to approve the Medical Staff Committee Chart – With Changes (Rebecca Deen)
20. Consideration and appropriate action regarding Credentialing of Physicians, Allied Health, and Courtesy Staff (Billie Bell)
21. Tidbit of the Month – Why Nurse-Physician Rounding Matters (Rebecca Deen)
22. Did You Know? Series #6 – Medina Regional Hospital had 12,536 Emergency Department visits in 2025 (Billie Bell)
23. 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.**

24. Consider any Necessary Action from Executive Session
25. Next Board Meeting – February 23, 2026
26. Adjournment

The Medina Regional Hospital Board Room is accessible by wheelchairs. 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.