

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

February 23, 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 – Imaging Initiatives and Vision for the Future (Trent Wilson, Radiology Director)

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, FEBRUARY 20, 2026.

4. Consider the approval of minutes
 - a. Regular Session of January 26, 2026
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



9. Request to approve the Chief Executive Officer’s Report (Kevin Frosch)
10. Request to approve the Finance Report for January 2026 (Kevin Frosch)

11. Consider approval of the Audit and Cost Report for FY 10/01/2024 – 09/30/2025 as presented by Forvis Mazars at the Finance Committee Meeting (Kevin Frosch)
12. Report the Facilities Committee’s contractor selection for the Rehabilitation expansion project and request to approve a Resolution (Facilities Committee Members)
13. Report the Facilities Committee’s recommendation for a contractor of the Castroville RHC expansion project and request to approve a Resolution. (Facilities Committee Members)
14. Request to approve a Resolution to engage O’Connell Robertson for completion of architectural plans for the Registration and Main Lobby renovations in the amount of \$119,500 (Kevin Frosch)
15. Request to approve the final acquisition of Windcrest Rehabilitation Center (Kevin Frosch)
16. Request to approve a Resolution to name Kevin Frosch as the Acting CEO, grant signing authority up to \$50,000 and approve a \$5,000 bond during Billie Bell’s medical leave of absence (Tim Hardt)
17. Request to approve the Organizational Chart during Billie Bell’s medical leave of absence (Kevin Frosch)
18. Distribution of the Board of Directors Annual Self-Evaluation Tool – Due March 6 (Kevin Frosch)
19. Distribution of the CEO and CFO Annual Evaluation Forms for Board Completion – Due March 6 (Kevin Frosch)
20. Consider the approval of the annual Infection Control Evaluation (Rebecca Deen)
21. Consideration and request to approve the Compliance Advisory Committee’s Fourth Quarter Report (Ashley Lowe)
22. Did You Know? Series #7 – Medina Regional Hospital uses a telestroke robot to connect patients with neurologists in minutes, giving our community access to expert stroke care right here at home when every minute counts (Kevin Frosch)
23. Request a headcount for the Medina Healthcare Fund Boots and Bottles Gala on April 23, 2026, 6:00 p.m.-9:00 p.m., Medina County Fair Hall (Ashley Lowe)
24. Confirm the headcount for the Texas Healthcare Trustees annual conference on June 5-6 in San Antonio (Louisa Cuellar)
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. The Finance Committee will resume the 5:15 p.m. meeting schedule in March
28. Next Board Meeting – March 23, 2026
29. 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 Kevin Frosch, Acting CEO at (830) 426-7898.