

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

March 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 – Nursing Home Program - Quality Review Activities (Wendy Violette & Robin Harkins)

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, MARCH 20, 2026.

4. Consider the approval of minutes
 - a. Regular Session of February 23, 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 February 2026 (Kevin Frosch)

11. Consider approval of the Indigent Care and Health Care Assistance (Charity) policy, PFS.900.3 – No Changes (Kevin Frosch)
12. Consider for approval Computrols automated controls project quote in the amount of \$84,722.00, for integration of the HVAC equipment to be installed in the Rehab expansion project with the existing facility automated control systems (Kevin Frosch)
13. Consider for approval the purchase of ophthalmic equipment for the surgery department (Kevin Frosch)
14. Consider the reappointment of Lisa DuBose as Infection Preventionist for Medina Healthcare System (Rebecca Deen)
15. Consider the reappointment of Fernando Salinas as Director of Health Information Management (Medical Records) for Medina Healthcare System (Kevin Frosch)
16. Discuss and consideration approval of the Board of Directors' Annual Performance Self-Evaluation Summary (Tim Hardt)
17. Did You Know? Series #8 – Medina Regional Hospital's Emergency Department earned the Best Hospitals Award in 2025 and 2026 for low wait times and exceptional efficiency – recognizing our commitment to fast, high-quality emergency care.
18. 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.
19. Consider any Necessary Action from Executive Session
20. Next Board Meeting – April 27, 2026
21. 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.