

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

May 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. Recognize BEE and DAISY Award Recipients – Alyssa Rodriguez and Maria Balderas
4. Board Education – Infrastructure and Technology Updates - Eli Lainhart, VP of Information Technology

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, MAY 22, 2026.

5. Request to approve meeting minutes
 - a. Regular Session of April 27, 2026
 6. Request to approve the CNO Report (Rebecca Deen)
 7. Request to approve the COO Report (Ashley Lowe)
 8. Request to approve the Medical Staff Report (Dr. Zachary Windrow)
 9. Consider Public Correspondence
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10. Request to approve the Chief Executive Officer’s Report (Billie Bell)
 11. Request to approve the Finance Report for April 2026 (Kevin Frosch)

12. Annual Review, Approval, and Resolution of the Medina Healthcare System’s Public Funds Investment policy without changes (Kevin Frosch)
13. Annual Review, Approval, and Resolution of the Medina Healthcare System’s Investment Strategy policy without changes (Kevin Frosch)
14. Annual review of the Medina Regional Hospital Scope of Services policy without changes (Rebecca Deen)
15. Annual review of the Medina Healthcare System’s Organ and Tissue Donation/ Procurement policy without changes (Rebecca Deen)
16. Annual review of the Medina Healthcare System’s Advance Directives policy without changes (Rebecca Deen)
17. Annual review of the Medina Healthcare System’s Emergency Medical Treatment and Active Labor Act (EMTALA) and Patient Transfer policy without changes (Rebecca Deen)
18. Request to approve the Compliance Advisory Committee’s First Quarter Report (Ashley Lowe)
19. Tidbit of the Month – Medina Healthcare System Certification Classes
20. Did You Know? Series #10 – Did You Know Medina Healthcare System Offers Specialty Services including Cardiology, Gastroenterology, Orthopedics, and Urology – Helping Patients Access Expert Care Closer to Home.
21. 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.

22. Consider any Necessary Action from Executive Session
23. Next Board Meeting – June 22, 2026
24. 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.