

**MINUTES
BOARD OF DIRECTORS
MEDINA COUNTY HOSPITAL DISTRICT**

April 27, 2026

TIME AND PLACE: The Medina County Hospital District Board of Directors met in regular session on Monday, April 27, 2026, at 6:30 p.m. at the Medina Regional Hospital Boardroom, 3100 Avenue E., Hondo, Texas.

PRESENT: Tim Hardt, President
Tony Johnson, Secretary
Carlton "Corky" E. Young, DVM, Vice President
William "Bill" Bain, Director
Judy Winkler, Director
Mary Mangold, Director
Zachary Windrow, MD, Director

Kevin Frosch, Chief Financial Officer / Acting Chief Executive Officer
Ashley Lowe, Chief Operating Officer
Marc Strode, Methodist Healthcare System
Louisa Cuellar, Executive Assistant/Recording Secretary

ABSENT: Rebecca Deen, Chief Nursing Officer

GUEST: Billie Bell, Chief Executive Officer
Fernando Salinas, Director of Health Information Management
Rosanne Fohn, Reporter, Hondo Anvil Herald

1. **CALL TO ORDER AND RECORD OF ATTENDANCE** Mr. Hardt called the meeting of the Medina County Hospital District Board of Directors to order at 6:30 p.m. He stated for the record that the Board of Directors has seven members with seven members present, representing a quorum.
2. **PUBLIC COMMENT** There were no members of the public present.
3. **BOARD EDUCATION Medical Records Operations** Mr. Salinas presented an overview of the Medical Records Operations. Informational only. No action taken.

CONSENT AGENDA

4. **CONSIDER THE APPROVAL OF MINUTES** The Minutes from the Board Meeting of March 23, 2026, were approved as presented in the Board Packet.
 - a. **Regular Session of March 23, 2026**
5. **CONSIDER THE APPROVAL OF CHIEF NURSING OFFICER'S REPORT** Due to Ms. Deen not being present, Ms. Lowe presented an overview of the Chief Nursing Officer's report.
6. **CONSIDER THE APPROVAL OF CHIEF OPERATING OFFICER'S REPORT** Ms. Lowe presented an overview of the Chief Operating Officer's report.
7. **CONSIDER THE APPROVAL OF THE MEDICAL STAFF REPORT** Dr. Windrow presented the Medical Staff Report.

8. CONSIDER PUBLIC CORRESPONDENCE

Mr. Johnson presented an overview of the Public Correspondence report for the month of April. There were 21 questionnaires returned after receiving care at MHS.

MOTION

Mr. Bain made a motion to approve the Consent Agenda. Dr. Windrow seconded.

VOTE

The motion passed unanimously.

9. REQUEST TO APPROVE THE EXECUTIVE OFFICER'S REPORT

Due to Ms. Bell being out on a leave of absence, Mr. Frosch presented the CEO report. Mr. Frosch reported on the healthcare landscape by presenting a portion of an article from The Hill, March 31, 2026: *Health care polling as top issue for first time since 2020: Gallup*. Mr. Frosch reported that W. Violette, Quality Director & Clinical Educator, coordinated a variety of training opportunities for all staff. The Information Technology team saw progress on several major IT initiatives, including the paging system integration with the nurse call vendor and the new patient monitoring project with Mindray. A major printer fleet refresh project was completed.

MOTION

Ms. Winkler made a motion to approve the CEO report as presented in the Board packet. Ms. Mangold seconded.

VOTE

The motion passed unanimously.

10. REQUEST TO APPROVE THE FINANCE REPORT FOR MARCH 2026

Dr. Young asked if any of the Board members had any questions or concerns. There were no changes to the March 2026 finance report presented by Mr. Frosch.

MOTION

Dr. Young made a motion to approve the Financial Report for February 2026 as presented. Ms. Winkler seconded.

VOTE

The motion passed unanimously.

11. NURSING HOME PROGRAM UPDATES

Mr. Frosch presented Nursing Home Program updates to the Board. Informational only. No action taken.

12. CONSIDER FOR APPROVAL A CHANGE ORDER FOR THE SEWER ROUTING PLAN FOR THE REHAB EXPANSION PROJECT AT AN EXPECTED COST NOT TO EXCEED \$80,000

Mr. Frosch presented a request for approval of a change order for the sewer routing plan for the Rehab expansion project at an expected cost not to exceed \$80,000.

MOTION

Mr. Johnson made a motion to approve a change order for the sewer routing plan for the Rehab expansion project at an expected cost not to exceed \$80,000, as presented in the Board packet. Mr. Bain seconded.

VOTE

The motion passed unanimously.

13. ANNUAL REVIEW OF THE CONFLICT OF INTEREST POLICY (ADM.211.01) – NO CHANGES Conflict Of Interest Form Completion By The Board Of Directors

Ms. Lowe reported that the Conflict of Interest Policy, ADM.211.01, was being presented for annual review. No changes to report. The Conflict of Interest forms were completed and signed by the Board members present and returned to Ms. Cuellar.

MOTION

Ms. Winkler made a motion to approve the Conflict of Interest Policy, ADM.211.01, as presented in the Board packet. Ms. Mangold seconded.

VOTE

The motion passed unanimously.

14. CONSIDERATION AND APPROPRIATE ACTION REGARDING 2026 Q1 BOARD OF DIRECTORS' EXPENSE REPORT

There were no changes made to the 2026 Q1 Board of Directors' Expense Report.

MOTION

Mr. Bain made a motion to approve the 2026 Q1 Board of Directors' Expense Report as presented in the board packet. Dr. Young seconded.

VOTE

The motion passed unanimously.

15. CONSIDERATION AND APPROPRIATE ACTION REGARDING OB RN MEDICAL SCREENING AUTHORIZATION - CHANGES

Ms. Deen presented a change to the OB RN Medical Screening Authorization, which included adding a registered nurse.

MOTION

Mr. Johnson made a motion to approve the OB RN Medical Screening Authorization as presented in the Board packet. Ms. Mangold seconded the motion.

VOTE

The motion passed unanimously.

16. CONSIDERATION AND APPROPRIATE ACTION REGARDING CREDENTIALING OF PHYSICIANS, ALLIED HEALTH, AND COURTESY STAFF

Ms. Lowe presented the Physicians, Allied Health, and Courtesy Staff members that are due for appointment, reappointment, or retirement of privileges from the Medina Healthcare System.

MOTION

Ms. Mangold made a motion to approve appointments, reappointments, and retirement of privileges as presented in the Board packet. Mr. Johnson seconded.

VOTE

The motion passed unanimously.

17. DID YOU KNOW? SERIES #9 – Medina Healthcare System provides 3-D mammography – the gold standard in breast imaging – offering clearer results and detecting cancers earlier.

Mr. Frosch presented Did You Know, Series #9 – Medina Healthcare System provides 3-D mammography – the gold standard in breast imaging – offering clearer results and detecting cancers earlier.

Informational only. No action taken.

18. EXECUTIVE SESSION

The Board of Directors of the Medina County Hospital District did not go into Closed Session, this date April 27, 2026.

19. CONSIDER ANY NECESSARY ACTION FROM EXECUTIVE SESSION

20. OTHER BUSINESS / INFORMATION ITEMS

Mr. Strode, Ex Officio Member, Methodist Healthcare System, shared information regarding a preliminary new service line, internal ambulance services, for Methodist hospitals. The Board received the report for informational purposes only; no action was taken.

21. NEXT BOARD MEETING

Tuesday May 26, 2026 (due to Memorial Day)

22. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:55 p.m.



Tim Hardt, President



Tony Johnson, Secretary