

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

June 22, 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 – Annual Accountable Care Organization (ACO) Compliance Training for Executives and Board Members (Cassandra Watson)

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, JUNE 19, 2026.

4. Request to approve meeting minutes
 - a. Regular Session of May 26, 2026
 5. Request to approve the CNO Report (Rebecca Deen)
 6. Request to approve the COO Report (Ashley Lowe)
 7. Request to approve the Medical Staff Report (Dr. Zachary Windrow)
 8. Consider Public Correspondence
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9. Discuss and request to approve the Chief Executive Officer’s Report (Billie Bell)
 10. Discuss and request to approve the Finance Report for May 2026 (Corky Young)

11. Discuss and request to approve the Annual Review of the Medina Healthcare System's Bylaws of the Board of Directors – No Changes (Billie Bell)
12. Discuss and request to approve a resolution in support of the facility manager financing arrangement and security interest in the facility-related assets for Community Care Center of Hondo (Kevin Frosch)
13. Discuss Budget and Tax Rate Calendar (Kevin Frosch)
14. Discuss Election Calendar (Billie Bell)
15. Tidbit of the Month – Quality Focus: Sentinel Events (Billie Bell)
16. Did You Know? Series #11 – Our rural health clinics of Castroville, Devine, and Hondo, had over 70,000 patient visits last year
17. 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.
18. Consider any Necessary Action from Executive Session
19. Next Board Meeting – July 27, 2026
20. 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.