

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

May 26, 2026

TIME AND PLACE: The Medina County Hospital District Board of Directors met in regular session on Tuesday, May 26, 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
Mary Mangold, Director
Zachary Windrow, MD, Director

Billie Bell, Chief Executive Officer
Kevin Frosch, Chief Financial Officer / Acting Chief Executive Officer
Rebecca Deen, Chief Nursing Officer
Ashley Lowe, Chief Operating Officer
Marc Strode, Methodist Healthcare System – via phone (joined at 6:30 p.m.)
Louisa Cuellar, Executive Assistant/Recording Secretary

ABSENT: Judy Winkler, Director

GUEST: Eli Lainhart, VP of Information Technology

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 six members present, representing a quorum.
2. **PUBLIC COMMENTS** There were no members of the public present.
3. **RECOGNIZE BEE AND DAISY AWARD RECIPIENTS – Alyssa Rodriguez and Maria Balderas** The Board recognize Maria Balderas, Daisy Award recipient.
4. **BOARD EDUCATION Infrastructure and Technology Updates** Mr. Lainhart presented an infrastructure and technology update. Informational only. No action taken.

CONSENT AGENDA

5. **CONSIDER THE APPROVAL OF MINUTES** The Minutes from the Board Meeting of April 27, 2026, were approved as presented in the Board Packet.
 - a. **Regular Session of April 27, 2026**
6. **CONSIDER THE APPROVAL OF CHIEF NURSING OFFICER'S REPORT** Ms. Rebeca presented the Chief Nursing Officer's report.

7. **CONSIDER THE APPROVAL OF CHIEF OPERATING OFFICER'S REPORT** Ms. Lowe presented the Chief Operating Officer's report.
8. **CONSIDER THE APPROVAL OF THE MEDICAL STAFF REPORT** Dr. Windrow presented the Medical Staff Report.
9. **CONSIDER PUBLIC CORRESPONDENCE** Mr. Johnson presented the Public Correspondence report for the month of May. There were 23 questionnaires returned after receiving care at MHS.
- MOTION**
- Mr. Bain made a motion to approve the Consent Agenda. Ms. Mangold seconded.
- VOTE**
- The motion passed unanimously.
10. **REQUEST TO APPROVE THE CHIEF EXECUTIVE OFFICER'S REPORT** Ms. Bell presented the Chief Executive Officer's report and reported on the following: Federal and State grant opportunities; project updates; information technology initiatives; and community engagement and digital outreach.
- MOTION**
- Dr. Windrow made a motion to approve the Chief Executive Officer's report as presented in the Board packet. Ms. Mangold seconded.
- VOTE**
- The motion passed unanimously.
11. **REQUEST TO APPROVE THE FINANCE REPORT FOR APRIL 2026** Dr. Young asked if any of the Board members had any questions or concerns. There were no changes to the April 2026 finance report presented by Mr. Frosch.
- MOTION**
- Dr. Young made a motion to approve the Financial Report for April 2026 as presented. Mr. Johnson seconded.
- VOTE**
- The motion passed unanimously.
12. **ANNUAL REVIEW, APPROVAL, AND RESOLUTION OF THE MEDINA HEALTHCARE SYSTEM'S PUBLIC FUNDS INVESTMENT POLICY WITHOUT CHANGES** Mr. Frosch presented the annual review of the Medina Healthcare System's Public Funds Investment policy. There were no changes made since the last Board approval.
- MOTION**
- Dr. Young made a motion to approve the Medina Healthcare System's Public Funds Investment policy and resolution as presented in the Board packet. Ms. Mangold seconded the motion.
- VOTE**
- The motion passed unanimously.
13. **ANNUAL REVIEW, APPROVAL, AND RESOLUTION OF THE MEDINA HEALTHCARE SYSTEM'S INVESTMENT STRATEGY POLICY WITHOUT CHANGES** Mr. Frosch presented the annual review of the Medina Healthcare System's Investment Strategy policy. There were no changes made since the last Board approval.
- MOTION**
- Mr. Bain made a motion to approve the Medina Healthcare System's Investment Strategy policy and resolution as presented in the Board packet. Dr. Young seconded.
- VOTE**
- The motion passed unanimously.
14. **ANNUAL REVIEW OF THE MEDINA REGIONAL** Ms. Deen presented the annual review of the Medina Regional Hospital Scope of Services policy. There were no changes made since the last Board approval.

HOSPITAL SCOPE OF SERVICES POLICY WITHOUT CHANGES

MOTION

Ms. Mangold made a motion to approve the Medina Healthcare System's Scope of Services policy as presented in the Board packet. Dr. Windrow seconded the motion.

VOTE

The motion passed unanimously.

15. ANNUAL REVIEW OF THE MEDINA HEALTHCARE SYSTEM'S ORGAN AND TISSUE DONATION/PROCUREMENT POLICY WITHOUT CHANGES

Ms. Deen presented the annual review of the Medina Healthcare System's Organ and Tissue Donation/Procurement policy. There were no changes made since the last Board approval.

MOTION

Mr. Johnson made a motion to approve the Medina Healthcare System's Organ and Tissue Donation/Procurement policy as presented in the Board packet. Dr. Young seconded the motion.

VOTE

The motion passed unanimously.

16. ANNUAL REVIEW OF THE MEDINA HEALTHCARE SYSTEM'S ADVANCE DIRECTIVES POLICY WITHOUT CHANGES

Ms. Deen presented the annual review of the Medina Healthcare System's Advance Directives policy. There were no changes made since the last Board approval.

MOTION

Ms. Mangold made a motion to approve the Medina Healthcare System's Advance Directives policy as presented in the Board packet. Mr. Johnson seconded.

VOTE

The motion passed unanimously.

17. ANNUAL REVIEW OF THE MEDINA HEALTHCARE SYSTEM'S EMERGENCY MEDICAL TREATMENT AND ACTIVE LABOR ACT (EMTALA) AND PATIENT TRANSFER POLICY WITHOUT CHANGES

Ms. Deen presented the annual review of the Medina Healthcare System's Emergency Medical Treatment and Active Labor Act (EMTALA) and Patient Transfer policy. There were no changes made since the last Board approval.

MOTION

Ms. Mangold made a motion to approve the Medina Healthcare System's Emergency Medical Treatment and Active Labor Act (EMTALA) and Patient Transfer policy as presented in the Board packet. Dr. Windrow seconded the motion.

VOTE

The motion passed unanimously.

18. REQUEST TO APPROVE THE COMPLIANCE ADVISORY COMMITTEE'S FIRST QUARTER REPORT

Ms. Lowe presented the Compliance Advisory Committee's First Quarter report.

MOTION

Dr. Young made a motion to approve the Compliance Advisory Committee's First Quarter report as presented in the Board packet. Mr. Johnson seconded.

VOTE

The motion passed unanimously.

19. TIDBIT OF THE MONTH – Medina Healthcare System Certification Classes

Ms. Bell presented the tidbit of the month – Medina Healthcare System certification classes. Informational only. No action taken.

20. DID YOU KNOW? SERIES #10 – Did you know Medina Healthcare System offers Specialty Services including, Cardiology,

Ms. Bell presented 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. Informational only. No action taken.

**Gastroenterology,
Orthopedics, and Urology
– Helping Patients Access
Expert Care Closer to
Home.**

21. EXECUTIVE SESSION

The Board of Directors of the Medina County Hospital District went into Closed Session, at 8:10 p.m., this date May 26, 2026. The Board met in closed session pursuant to the Texas Government Code Sections 551.074 Personnel Matters and 551.072 Deliberations about Real Property.

Section 551.072 of the Texas Government Code
DELIBERATIONS ABOUT REAL PROPERTY
Sections 551.074 of the Texas Government Code
PERSONNEL MATTERS

The Board of Directors of Medina Regional Hospital District adjourned Closed Session at 8:31 p.m. and returned to Open Session at 8:32 p.m.

**22. CONSIDER ANY
NECESSARY ACTION
FROM EXECUTIVE
SESSION**

MOTION

Mr. Bain made a motion to approve the purchase of property located at 506 31st Street and 510 31st Street, Hondo, Medina County, Texas. Ms. Mangold seconded.

VOTE

The motion passed.
Dr. Windrow abstained from voting

23. NEXT BOARD MEETING

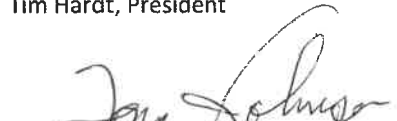
June 22, 2026

24. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 8:33 p.m.



Tim Hardt, President



Tony Johnson, Secretary