

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

July 27, 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 Appreciation and Recognition – Yvonne Stein for 50 Years of Service
4. Board Education – Construction Updates (Brandon Haby)

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, JULY 24, 2026.

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13. Discuss and request to approve the annual review of the Medina Healthcare System's Physician Employment policy – no changes (Ashley Lowe)
14. Discuss and request to approve the annual review of the Medina Healthcare System's Employed Physician Medical Decision-Making policy – no changes (Ashley Lowe)
15. Consideration and appropriate action regarding Order of Election and Notice of Election (Billie Bell)
16. Presentation of the Contract for Election Services with the Medina County Elections Department (Billie Bell)
17. Consideration and appropriate action regarding 2026 Q2 Board of Directors Expense Report (Tim Hardt)
18. Consideration and appropriate action regarding OB RN Medical Screening Authorization – with changes (Rebecca Deen)
19. Discuss and provide updates on the Medina Healthcare System Certified Nursing Assistant Career Program (Rebecca Deen)
20. Consideration and appropriate action regarding Credentialing of both Allied and Courtesy Staff (Billie Bell)
21. Tidbit of the Month – What is a hospital acquired infection? (Rebecca Deen)
22. Did You Know? Series #12 – Medina Regional Hospital's Laboratory Department performed over 370,000 tests last year (Billie Bell)
23. **Executive Session**

The Board will convene in Executive Session under the authority of the Texas Government Code as follows:

§551.071 – Consultation with Attorney: Update regarding pending litigation based on attorney consultation

§551.074 – Personnel Matters: Discussion regarding employment contract and compensation for an employed physician

24. Consider any Necessary Action from Executive Session
25. Next Board Meeting – August 24, 2026
26. 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.