MINUTES
BOARD OF DIRECTORS
MEDINA COUNTY HOSPITAL DISTRICT

June 22, 2026

TIME AND PLACE: The Medina County Hospital District Board of Directors met in regular session on Monday, June 22, 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

Billie Bell, Chief Executive Officer
Kevin Frosch, Chief Financial Officer
Rebecca Deen, Chief Nursing Officer
Marc Strode, Methodist Healthcare System
Louisa Cuellar, Executive Assistant/Recording Secretary

ABSENT: Ashley Lowe, Chief Operating Officer

GUEST: Cassandra Watson, Rural Health Clinic Administrator

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 COMMENTS** — There were no members of the public present.

3. **BOARD EDUCATION – ANNUAL ACCOUNTABLE CARE ORGANIZATION (ACO) COMPLIANCE TRAINING FOR EXECUTIVES AND BOARD MEMBERS** — Ms. Watson presented an Accountable Care Organization PowerPoint. Informational only. No action taken. The attestation forms were signed and returned to Ms. Watson.

CONSENT AGENDA

4. **CONSIDER THE APPROVAL OF MINUTES**
   a. **Regular Session of May 26, 2026**

   The Minutes from the Board Meeting of May 26, 2026, were approved with the correction that Ms. Winkler was not in attendance at the May 26, 2026 meeting.

5. **CONSIDER THE APPROVAL OF CHIEF NURSING OFFICER'S REPORT** — Ms. Deen presented the Chief Nursing Officer's report.

6. **CONSIDER THE APPROVAL OF CHIEF OPERATING OFFICER'S REPORT** — Due to Ms. Lowe not being present, Ms. Bell presented 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 the Public Correspondence report for the month of June. There were 17 questionnaires returned after receiving care at Medina Healthcare System. MOTION Mr. Bain made a motion to approve the Consent Agenda. Ms. Winkler seconded. VOTE The motion passed unanimously.
9.	**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 updates; volume of ED Transfer Disposition – May 2026; project updates; information technology initiatives; and TORCH Clinically Integrated Network (CIN) updates. MOTION Ms. Winkler made a motion to approve the Chief Executive Officer's report as presented in the Board packet. Mr. Johnson seconded. VOTE The motion passed unanimously.
10.	**REQUEST TO APPROVE THE FINANCE REPORT FOR MAY 2026**	Dr. Young provided a summary of the May 2026 finance report and asked if any of the Board members had any questions or concerns. There were no changes to the May 2026 finance report presented by Mr. Frosch. MOTION Dr. Young made a motion to approve the Financial Report for May 2026 as presented. Dr. Windrow seconded. VOTE The motion passed unanimously.
11.	**DISCUSS AND REQUEST TO APPROVE THE ANNUAL REVIEW OF THE MEDINA HEALTHCARE SYSTEM'S BYLAWS OF THE BOARD OF DIRECTORS – NO CHANGES**	Ms. Bell presented the annual review of the Medina Healthcare System's Bylaws of the Board of Directors. There were no changes made since the last Board approval. MOTION Ms. Mangold made a motion to approve the Medina Healthcare System's Bylaws of the Board of Directors as presented in the Board packet. Ms. Winkler seconded the motion. VOTE The motion passed unanimously.
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**	Mr. Frosch presented a 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. MOTION Mr. Bain made a motion 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 as presented in the Board packet. Mr. Johnson seconded. VOTE The motion passed unanimously.
13.	**DISCUSS BUDGET AND TAX RATE CALENDAR**	Mr. Frosch presented the budget and tax rate calendar. Informational only. No action taken.

14. <u>DISCUSS ELECTION CALENDAR</u>

Ms. Bell presented the Election Calendar. Informational only. No action taken.

15. <u>TIDBIT OF THE MONTH – Quality Focus: Sentinel Events</u>

Ms. Bell presented the tidbit of the month – Quality Focus: Sentinel Events. Informational only. No action taken.

16. <u>DID YOU KNOW? SERIES</u> #11 – Our Rural Health Clinics of Castroville, Devine, and Hondo had over 70,000 patient visits last year.

Ms. Bell presented Did You Know, Series #11 – Did you know our rural health clinics of Castroville, Devine, and Hondo had over 70,000 patient visits last year. Informational only. No action taken.

17. <u>EXECUTIVE SESSION</u>

The Board of Directors of the Medina County Hospital District did not go into Closed Session, this date, June 22, 2026.

18. <u>CONSIDER ANY NECESSARY ACTION FROM EXECUTIVE SESSION</u>

19. <u>NEXT BOARD MEETING</u>

July 27, 2026

20. <u>ADJOURNMENT</u>

There being no further business to come before the Board, the meeting was adjourned at 7:02 p.m.

Tim Hardt, President

Tony Johnson, Secretary