

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

August 24, 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 – Vision for the new Community Kitchen (Amanda Rothe, Diabetes Educator)

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, AUGUST 21, 2026.

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approval tax rate, and the 2026 YTD totals of charity care and other uncompensated care that have been provided by Medina County Hospital District (Kevin Frosch)

12. Record a vote on a proposed tax rate for 2026 (Kevin Frosch)
13. Discuss and request to approve a resolution authorizing engagement of O’Connell Robertson for the Hospital Campus Master Planning in the amount of \$52,000.00 (Billie Bell)
14. Discuss and request to approve a resolution authorizing engagement with O’Connell Robertson for the remodel design of the new Patient Financial Building in the amount of \$90,000.00 (Billie Bell)
15. Discuss and request to approve a resolution for Asbestos Abatement for 506 and 510 31st Street in the amount of \$60,357.46 (Kevin Frosch)
16. Discussion regarding upcoming Medina County Hospital District Board election and related procedural updates (Tim Hardt)
17. Discuss and request to approve the annual review of the Medina Healthcare System Public Comments at Board Meetings policy – No Changes (Billie Bell)
18. Discuss and request to approve the annual review of the Medina Healthcare System Workplace Violence Prevention and Plan policy – No Changes (Ashley Lowe)
19. Discuss and request to approve the annual review of the Medina Healthcare System Emergency Response Plan policy - No changes (Billie Bell)
20. Review and request to approve the Compliance Advisory Committee’s Second Quarter Report (Ashley Lowe)
21. Tidbit of the Month – The Misconceptions Behind the Rising Costs of Healthcare (Billie Bell)
22. Did You Know? Series #13 – The average wait time to see a doctor in the Medina Regional Hospital Emergency Department is 16 minutes while the state average is 2 hours and 23 minutes. (Billie Bell)
23. 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.

24. Consider any Necessary Action from Executive Session

25. Next Board Meeting – Special Session September 14, 2026, 5:15 p.m.
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.