

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

July 27, 2026

TIME AND PLACE: The Medina County Hospital District Board of Directors met in regular session on Monday, July 27, 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
Ashley Lowe, Chief Operating Officer
Marc Strode, Methodist Healthcare System
Louisa Cuellar, Executive Assistant/Recording Secretary

ABSENT:

GUEST: Yvonne Stein, RN, Surgery Department
Brandon Haby, Facilities Superintendent

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
APPRECIATION AND
RECOGNITION –
YVONNE STEIN FOR
50 YEARS OF
SERVICE** Ms. Stein was recognized and presented with a plaque for 50 years of service in surgical services. Her family was present for the acknowledgment.
4. **BOARD EDUCATION
CONSTRUCTION
UPDATES** Mr. Haby presented construction updates. Informational only. No action taken.

CONSENT AGENDA

5. **CONSIDER THE
APPROVAL OF
MINUTES**
 - a. Regular Session of June 22, 2026The Minutes from the Board Meeting of June 22, 2026, were approved as presented in the Board packet.
6. **CONSIDER THE
APPROVAL OF
CHIEF NURSING
OFFICER'S REPORT** Ms. Deen 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 July. There were 19 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.
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 legislative updates; volume of lab visits and orders; project updates; information technology initiatives; employee healthcare plan costs; and marketing 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.
11. **REQUEST TO APPROVE THE FINANCE REPORT FOR JUNE 2026** Dr. Young provided a summary of the June 2026 finance report and asked if any of the Board members had any questions or concerns. There were no changes to the June 2026 finance report presented by Mr. Frosch.
- MOTION**
- Dr. Young made a motion to approve the Financial Report for June 2026 as presented. Mr. Bain seconded.
- VOTE**
- The motion passed unanimously.
12. **DISCUSS AND APPROVE A RESOLUTION AUTHORIZING THE PURCHASE OF THE DELL SECURITY AND RESILIENCY PLATFORM PROPOSAL FOR \$133,566.71** Mr. Frosch presented a request for approval of the purchase of the Dell Security and Resiliency Platform proposal in the amount of \$133,566.71, for the purpose of renewing the District's backup solution software.
- MOTION**
- Mr. Bain made a motion to approve the purchase of the Dell Security and Resiliency Platform proposal in the amount of \$133,566.71, as presented in the Board packet. Ms. Mangold seconded the motion.
- VOTE**
- The motion passed unanimously.
13. **DISCUSS AND REQUEST TO APPROVE THE ANNUAL REVIEW OF THE MEDINA HEALTHCARE SYSTEM'S PHYSICIAN EMPLOYMENT POLICY – NO CHANGES** Ms. Lowe presented the annual review of the Medina Healthcare System's Physician Employment policy. There were no changes made since the last Board approval.
- MOTION**
- Dr. Windrow made a motion to approve the Medina Healthcare System's Physician Employment policy as presented in the Board packet. Ms. Winkler seconded the motion.
- VOTE**
- The motion passed unanimously.

14. DISCUSS AND REQUEST TO APPROVE THE ANNUAL REVIEW OF THE MEDINA HEALTHCARE SYSTEM'S EMPLOYED PHYSICIAN MEDICAL DECISION-MAKING POLICY – NO CHANGES

Ms. Lowe presented the annual review of the Medina Healthcare System's Employed Physician Medical Decision-Making policy. There were no changes made since the last Board approval.

MOTION

Dr. Windrow made a motion to approve the Medina Healthcare System's Employed Physician Medical Decision-Making policy as presented in the Board packet. Ms. Winkler seconded the motion.

VOTE

The motion passed unanimously.

15. CONSIDERATION AND APPROPRIATE ACTION REGARDING ORDER OF ELECTION AND NOTICE OF ELECTION

Ms. Bell presented the Order of Election and Notice of Election, which are required to be posted during the election period.

MOTION

Mr. Johnson made a motion to approve the Order of Election and Notice of Election for Medina County Hospital District as presented in the Board packet. Dr. Young seconded.

VOTE

The motion passed unanimously.

16. PRESENTATION OF THE CONTRACT FOR ELECTION SERVICES WITH THE MEDINA COUNTY ELECTIONS DEPARTMENT

Ms. Bell presented the contract with the Medina County Elections Department. The contract outlines the commitment of the Medina County Hospital District to pay their share of the cost for the election cycle if the election is not cancelled. The estimated cost for the November 3, 2026 Joint General Election will be \$30,258.12.

MOTION

Mr. Johnson made a motion to approve the Contract for Election Services with the Medina County Elections Department as presented in the Board packet. Dr. Young seconded.

VOTE

The motion passed unanimously.

17. CONSIDERATION AND APPROPRIATE ACTION REGARDING 2026 Q2 BOARD OF DIRECTORS EXPENSE REPORT

There were no changes made to the 2026 Q2 Board of Directors' Expense Report.

MOTION

Ms. Mangold made a motion to approve the 2026 Q2 Board of Directors Expense Report as presented in the Board packet. Mr. Bain seconded.

VOTE

The motion passed unanimously.

18. CONSIDERATION AND APPROPRIATE ACTION REGARDING OB RN MEDICAL SCREENING AUTHORIZATION – WITH CHANGES

Ms. Deen presented changes to the OB RN Medical Screening Authorization, which included adding two registered nurses and removing one.

MOTION

Mr. Johnson made a motion to approve the OB RN Medical Screening Authorization as presented in the Board packet. Ms. Winkler seconded the motion.

VOTE

The motion passed unanimously.

19. DISCUSS AND PROVIDE UPDATES ON THE MEDINA HEALTHCARE SYSTEM CERTIFIED NURSING ASSISTANT CAREER PROGRAM

Ms. Deen provided an update on the Medina Healthcare System Certified Nursing Assistant Career Program. Informational only. No action taken.

**20. CONSIDERATION
AND APPROPRIATE
ACTION
REGARDING
CREDENTIALING OF
BOTH ALLIED AND
COURTESY STAFF**

Ms. Bell presented the Physicians, Allied Health, and Courtesy Staff members that are due for appointment, reappointment, or retirement of privileges from the Medina Healthcare System.

MOTION

Dr. Young made a motion to approve appointments, reappointments, and retirement of privileges as presented in the Board packet. Mr. Johnson seconded.

VOTE

The motion passed unanimously.

**21. TIDBIT OF THE
MONTH – What is a
Hospital Acquired
Infection?**

Ms. Deen presented the tidbit of the month – What is a Hospital Acquired Infection? Informational only. No action taken.

**22. DID YOU KNOW?
SERIES #12 –
Medina Regional
Hospital's
Laboratory
Department
performed over
370,000 tests last
year.**

Ms. Bell presented Did You Know, Series #12 – Medina Regional Hospital's Laboratory Department performed over 370,000 tests last year. Informational only. No action taken.

23. EXECUTIVE SESSION

The Board of Directors of the Medina County Hospital District went into Closed Session, at 7:45 p.m., this date July 27, 2026. The Board met in closed session pursuant to the Texas Government Code Sections 551.071 Consultation with Attorney and 551.074 Personnel Matters.

§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

The Board of Directors of the Medina County Hospital District adjourned Closed Session at 7:55 p.m. and returned to Open Session at 7:56 p.m.

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

Mr. Bain made a motion to approve the resolution for Dr. Jorge Munoz's re-negotiated two-year employment contract, effective September 1, 2026, as presented. Mr. Johnson seconded.

VOTE

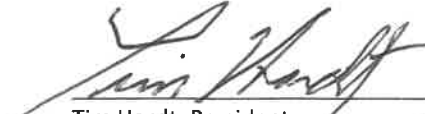
The motion passed unanimously.

**25. NEXT BOARD
MEETING**

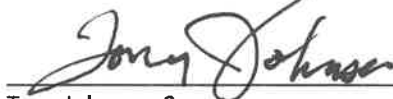
August 24, 2026

26. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:56 p.m.



Tim Hardt, President



Tony Johnson, Secretary