

September 28, 2026 - Hospital Boardroom - 6:30 p.m.

12. Discuss and request to approve updates to the 2024-2028 Strategic Plan (Billie Bell)
13. Discuss and request to approve the Medina Healthcare System Annual Contract List (Ashley Lowe)
14. Tidbit of the Month – Since 2023, the annual total of patient visits to the Medical Clinics of Hondo, Devine, & Castroville have increased by over 15%, and the annual total patient visits have increased by over 26%.
15. Did You Know? Series #14 – Medina County Hospital District collected \$7.2M in tax revenue and is projected to pay \$12.5M for indigent care this year, meaning the district provided care to members of the community at a level of \$5.3M more than total taxes collected.
16. 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.
17. Consider any Necessary Action from Executive Session
18. Next Board Meeting – October 26, 2026
19. 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.