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

October 26, 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 – IT Updates (Eli Lainhart)

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, OCTOBER 23, 2026.

4. Request to approve meeting minutes
   a. Regular Session of September 28, 2026
5. Request to approve the CNO Report (Rebecca Deen)
6. Request to approve the COO Report (Ashley Lowe)
7. Request to approve the Medical Staff Report (Dr. Zachary Windrow)
8. Consider Public Correspondence (Tony Johnson)

9. Discuss and request to approve the Chief Executive Officer's Report (Billie Bell)
10. Discuss and request to approve the September 2026 Finance Report (Corky Young)
11. Consideration and appropriate action regarding 2026 Q3 Board of Directors Expense Report (Tim Hardt)

12. Consideration and appropriate action regarding Credentialing of both Allied and Courtesy Staff (Billie Bell)

13. Tidbit of the Month – Specialty Care at Medina Healthcare System (Billie Bell)

14. Did You Know? Series #15 – Last year, 142 babies were delivered at Medina Regional Hospital, welcoming some of Medina County's newest little residents (Billie Bell)

15. 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.

16. Consider any Necessary Action from Executive Session

17. Next Board Meeting – November 23, 2026

18. 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.