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

November 23, 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. Oath of Office for the Elected Board Members of the Medina County Hospital District by County Judge Keith Lutz
   - Precinct 2 – Tim Hardt
     Term: 11/03/2026 - 11/05/2030
   - Precinct 4 – Bill Bain
     Term: 11/03/2026-11/05/2030
   - At-Large, Place 5 – Mary Mangold
     Term: 11/03/2026-11/05/2030

4. Generator Status Presentation (Generac)

CONSENT AGENDA

ITEMS NUMBER 5-9 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, NOVEMBER 20, 2026.

5. Request to approve meeting minutes
   a. Regular Session of October 26, 2026
   b. Special Session of November 13, 2026

6. Request to approve the CNO Report (Rebecca Deen)

7. Request to approve the COO Report (Ashley Lowe)

8. Request to approve the Medical Staff Report (Dr. Zachary Windrow)

9. Consider Public Correspondence (Tony Johnson)

10. Discuss and request to approve the Chief Executive Officer's Report (Billie Bell)

11. Discuss and request to approve the October 2026 Finance Report (Corky Young)

12. Nominate and Elect Officers for the Board of Director of Medina County Hospital District (Tony Johnson)

13. Select board members for 2027 board committees (Tim Hardt)

14. Consideration and request to approve a resolution regarding refinance of Town and Country Nursing and Rehabilitation Center (Kevin Frosch)

15. Request to approve an amendment to the CRNA contract (Billie Bell)

16. Consideration and request to approve the Medical Staff Bylaws - annual review without changes (Billie Bell)

17. Consideration and request to approve the Medical Staff Rules and Regulations - annual review without changes (Billie Bell)

18. Review and request to approve the Medical Staff Committee chart (Rebecca Deen)

19. Consideration and request to approve Certificate of Resolution of the Governing Body Commitment to Level IV Trauma Center Designation (Rebecca Deen)

20. Consideration and appropriate action regarding Medina Healthcare System Performance Improvement Plan FY 2026 Evaluation (Rebecca Deen)

21. Consideration and appropriate action regarding Medina Healthcare System Performance Improvement Plan FY 2027 (Rebecca Deen)

22. Consideration and request to approve Medina Healthcare System's annual Nurse Staffing Plan & Evaluation (Rebecca Deen)

23. Consideration and request to approve Medina Healthcare System's Patient Care Policies – annual review (Rebecca Deen)

24. Consideration and appropriate action regarding OB RN Medical Screening Authorization – with changes (Rebecca Deen)

25. Consideration and request to approve the Auxiliary Bylaws – without changes (Ashley Lowe)

26. Consideration and request to approve Compliance Advisory Committee's Third Quarter Report (Ashley Lowe)

27. Consideration and request to approve Ashley Lowe as the Compliance Officer (Billie Bell)

28. Consideration and request to approve the Compliance Officer Job Description (Billie Bell)

29. Consideration and request to approve the 2026 HCA audit findings and 2027 recommendations (Ashley Lowe)

30. Consideration and request to approve the 2027 Compliance Manual (Ashley Lowe)

31. Did You Know? Series #16 – The Rehabilitation Department saw 11,571 patients this year, necessitating a 9,000 square foot expansion currently under construction.

32. 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.

33. Consider any Necessary Action from Executive Session

34. Next Board Meeting – December 28, 2026

35. 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.