

**Starr County Memorial Hospital**  
128 N. FM Rd. 3167  
Rio Grande City, Texas 78582  
(956) 487-5561



**BOARD OF DIRECTORS**

Dr. Adrian Guerra, President  
Mrs. Elisa G. Pena, Vice President  
Dr. Arcadio J. Salinas III, Secretary/Treasurer  
Mr. Alvaro Pena, Member  
Mrs. Rebecca G. Ramirez, Member  
Mrs. Thalia H. Munoz, RN, MS, Hospital Administrator

---

**PUBLIC NOTICE**

Notice is hereby given of a Hospital Board Meeting (Test) of the Board of Directors of the Starr County Hospital District of Starr County, Texas on Tuesday, February 25, 2025 beginning at 6:00 PM in the Administrative Board Room, 128 N FM 3167, Rio Grande City, Texas 78582. The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on .

Members of the general public who wish to address the board must sign the "Request to Speak" form prior to the commencement of the public meeting.

- I. Roll Call/Declaration of Quorum
- II. Invocation
- III. Pledge of Allegiance
- IV. Recite Vision, Mission, Core Value Statement
- V. Remarks from General Public
- VI. Adoption of Consent Agenda
  - A. Approval of Minutes for meeting held on January 28, 2025
  - B. Approval of Charity Applications
  - C. Approval of Accounts Payable
  - D. Approval of Medical Staff Applications
- VII. Report from Renaissance Doctor's Hospital Representatives
- VIII. Discussion and Action on Renewal of Emergency Department, Hospitalist, and Surgery Contracts with Renaissance Doctor's Hospital
- IX. Discussion and Action on Proposal to fix Rio Rural Health Clinic and Hospital Snack area Roof.
- X. Discussion and Action on proposal to upgrade paving of Hospital Parking Area.
- XI. Discussion and Action to Purchase and install Chiller Unit for Emergency Department.
- XII. Administrative Reports
  - A. Clinical Volume Statistics
  - B. Report on Hospital 50th Year Celebration
  - C. Resolution on Hospital 50th Anniversary Celebration from Senator J. Zaffirni
  - D. Meeting scheduled on March 4, 2025, by Alex Barrera, attorney from District's Attorney's Office, with Starr County Hospital Representatives, Law

Enforcement

Officers and Child Protective Advocacy Group to discuss the TXFNE

Program

XIII. Discussion and Action on Health on Healthcare and Behavioral Service  
Legislative Request

XIV. Discussion and Action on purchase of Radios for Ambulances

XV. Discussion and Action on 2024-2025 Budget Amendment #1

XVI. Discussion and Action on Financial Report

XVII. Discussion and Action on Administrator's Evaluation

XVIII. Adjournment

XIX. EXECUTIVE SESSION:

If during the course of the meeting covered in this notice, the Board should determine that a closed or Executive Session of the Board would be held or is required in relation to any item included in this notice, then such closed or executive meeting is authorized by Chapter 551 of the Texas Government Code (Open Meeting Act). An Executive Session will be held by the Board at the date, hour, and place covered by this notice, as the Board may conveniently meet in such closed or executive session concerning any and all subjects and for any and all purposes permitted by Texas Government Code Section:

551.071 Consultation with Attorney

551.074 Personnel Matter-Administrator's Evaluation

551.085 Deliberation by Governing Board of Certain Providers of Health Care Service

---

DR. ADRIAN GUERRA, PRESIDENT OF THE BOARD  
STARR COUNTY HOSPITAL DISTRICT