

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 of the Board of Directors of the Starr County Hospital District of Starr County, Texas on Wednesday, April 23, 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, and Core Values
- V. Remarks from General Public
- VI. Consent Agenda
 - A. Approval of Minutes for Meeting held on February 25, 2025
 - B. Approval of Accounts Payable
 - C. Approval of Medical Staff Applications
 - D. Approval of Charity Applications
- VII. Discussion and possible Action on proposals to upgrade/resurface pavement of Hospital Parking Lots
- VIII. Discussion and Action on Hospital Security Policy
- IX. Discussion and Action on Nursing Home Reports
- X. Discussion and Action on Quality Improvement Report
- XI. Administrative Report
 - A. Purchase of Volara (Hillrom) Equipment for Cardio Pulmonary Department
 - B. Purchase of Surgery Sterilizer
 - C. Report of Meeting held on March 4, 2025 scheduled by District Attorney Representative regarding TXFNE Program
 - D. Copy of request for Legislative Grant Funds
 - E. Report on submitting for Grant Funds for Labor and Delivery Services from Texas Health and Human Services
 - F. State of the City of Rio Grande City address April 30, 2025
- XII. Discussion and Action on request from Rio Grande City sponsorship for City Address

- XIII. Report on Renewal of Hospital Insurance for Professional Liability, Auto, and Buildings
- XIV. Discussion and Action on requesting Proposal for Personnel Health Insurance
- XV. Discussion and Action on Revision of the Investment Policy
- XVI. Discussion and Action on Resolution between Starr County Memorial Hospital and Texas Opioid Abatement Fund Council
- XVII. Discussion and Action on Financial Report
- XVIII. Discussion and Action to Consider Full-Time Status for Nursing Employees
- XIX. Discussion and Action on Administrator's Contract
- XX. Items for Discussion by Board of Directors
- XXI. Adjournment
- XXII. 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 Session:

551.071 Consultation with Attorney

* Administrator's Contract

551.074 Personnel Matters

* Overtime scheduling of employees

* Overtime scheduling reports of employees

* Grievance Letter submitted by employee

* Request for attorneys' fees

551085 Deliberation by Governing Board of Certain Providers of Health Care Services

Notice is hereby given of a meeting of the Board of Directors of the Starr County Hospital District of Starr County, Texas on **Wednesday, April 23, 2025** beginning at **6:00 PM** in the Administrative Board Room Starr County Memorial Hospital 128 N. FM Rd. 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 **April 18, 2025 before 5:00 P.M.**

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.

VIDEO CONFERENCE CALL MEETING NOTICE: It is the intent of **Starr County Memorial Hospital Board of Directors** to also conduct this meeting remotely-virtually (ZOOM Meeting Platform) pursuant to the Texas Open Meetings. No more than two members of the Board may participate via video conference so long as a quorum is physically present in the meeting. The public may view the meeting via the video conference Zoom platform (Free down app.) The public will not be permitted to address the Board via video conference but may

address the Board in person during the designated period for public comment.

Zoom Log in Information:

Dial in number: 1 346 248 7799

Meeting ID:

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