

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, June 18, 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. Adoption of Consent Agenda:
 - A. Approval of Minutes for meeting held on May 27, 2025
 - B. Approval of Charity Applications
 - C. Approval of Accounts Payable
 - D. Approval of Medical Staff Applications
- VII. Discussion and Action on Revised Personnel Policy Manual including all Appendixes
- VIII. Administrative Report:
 - A. Clinical Volume Statistics
 - B. Update on Parking Lot Pavement
 - C. Grant for OB Department Equipment
 - D. Grant for 2 Hospital Vehicles - (TDA)
 - E. Grant for IT - Broadband Infrastructure Program (TDA)
 - F. Arrival of 2 New Ambulances
 - G. Report on Remodeling of patients' rooms and Radiology Department
- IX. Discussion and Action on purchase of stretchers (3) for Emergency Room
- X. Review and Discussion of Approved SCMH Strategic Plan
- XI. Discussion and Action of Fiscal Year 2025-2026 Budget Amendment # 2
- XII. Discussion and Action on allowing Administrator/CEO to proceed with the implementation of In-House Dialysis Treatment including equipment and Nephrology Services
- XIII. Discussion and Action on purchase of Cardiopulmonary Equipment

- XIV. Discussion and Action to adopt Resolution to amend SCMH Money Purchase Pension Plan
- XV. Discussion and Action on SCMH Legal Services
- XVI. Item of discussion by Board of Directors
 - A. July Meeting Date:
 - B. Adjournment
- XVII. 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 Recommendations on Zoom Meetings
 - 551.074 Legal Services for SCMH
 - 551.085 Deliberation by Governing Board of Certain Providers of Health Care Services
 - * Nephrology

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The notice for this meeting was posted in compliance with the Texas Open Meetings Act on **June 13, 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.

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