

**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

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**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, July 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 Value
- V. Remarks from General Public
- VI. Consent Agenda
  - A. a. Approval of Minutes for Meeting held on June 18, 2025
  - B. b. Approval of Charity Applications
  - C. c. Approval of Accounts Payable
  - D. d. Approval of Medical Staff Applications
- VII. Administrative Report
  - A. a. Clinical Volume Statistics
  - B. b. Meeting with Congressman Cuellar (June 19, 2025)
  - C. c. Advertisement for Health Insurance Coverage Plans for Employees
  - D. d. Meeting with Nephrologist to discuss Dialysis Implementation
  - E. e. Information on availability of Funding Grants for Rural Hospitals
  - F. F. Scheduling a date for Award Presentation to Hospital from Texas Hospital Association
- VIII. Report from Doctors Hospital Representatives
- IX. Discussion and Action on Purchase of Orthopedic Surgical Equipment
- X. Discussion and Action on Purchase of Stretchers for Emergency Department
- XI. Discussion and Action on Renewal of Lease Agreement with HHSC (Texas Department of Health)
- XII. Discussion and Action on Revised Personnel Employee Handbook
- XIII. Discussion and Action on advertising for Proposals to Renovate Hospital Patient Rooms
- XIV. Financial Report on Certification of 2025 Taxable Appraisal Roll

XV. Items for discussion by Board of Directors

XVI. 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 Consultation with Attorney

551.074 Personnel Matters

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

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

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