

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 Tuesday, September 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. a. Approval of Minutes for meeting held on August 26, 2025
 - B. b. Approval of Charity Applications
 - C. c. Approval of Accounts Payable
 - D. d. Approval of Medical Staff Applications
- VII. Report from Department Supervisor Laboratory - Lydia Garza
- VIII. Administrative Report
 - A. a. Clinical Volume Statistics
 - B. b. Copy of Board Bylaws
 - C. c. Increase of Covid cases
 - D. d. Employee Education Classes
 - E. e. Financial information from Texas Hospital Association
 - F. f. Information from CMS Rural Transformation Program
 - G. g. Stakeholder Meeting with HHSC representatives on Oct. 6 at SCMh from 1-3 PM
 - H. h. Status update regarding concerns about employees conduct in workplace
- IX. Discussion and Possible Action on Resolution to adopt Tax Rate for Fiscal Year October 1, 2025 - September 30, 2026
- X. Discussion and Possible Action on adoption of Budget for Fiscal Year October 1, 2025 - September 30, 2026
- XI. Discussion and Possible Action to purchase Electrosurgery Unit

- XII. Discussion and Possible Action to approve Health Insurance Coverage for Employees
- XIII. Discussion and Possible Action to approve proposal for Resurfacing and Painting of Hospital Rooms
- XIV. Discussion and Action on Amendment to Employee Handbook regarding Drug Policy and Hospital Video Policy
- 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 Meetings 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 Sections:

551.071 Consultation with Attorney

551.074 Personnel Matters

551.085 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 **September 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 **September 17, 2025 before 6:00 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