

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, November 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 Value
- V. Remarks from General Public
- VI. Consent Agenda
 - A. Approval of Minutes for meeting held on October 28, 2025
 - B. Approval of Accounts Payable
 - C. Approval of Charity Applications
- VII. Discussion and Action on approval of Medical Staff Applications
- VIII. Administrative Report
 - A. Clinical/Volume Statistics
 - B. Update of Hospital Room Renovations
 - C. Report on 2 vehicles received through Grant Award
 - D. Update on the One Big Beautiful Bill Act
 - E. Update on OB Grant Award
- IX. Presentation from Dietary Department Director
- X. Discussion and Possible Action on Revision to Board of Directors Bylaws
- XI. Discussion and Possible Action on Mental Health Code effective September 1, 2025 including Memorandum of Understanding with Law Enforcement
- XII. Presentation from Main Street Health Representatives regarding Cancer Infusion Therapy Service
- XIII. Discussion and Possible Action on Policy for Video Recording
- XIV. Discussion and Possible Action to Replace EMS Alto Bonito House Roof
- XV. Discussion and Possible Action to purchase Vapotherm Units
- XVI. Discussion and Possible Action on Award Ceremony for employees completing Increments of 5 Years of Employment

- XVII. Discussion and Possible Action on Christmas Awards to Full-Time and Part-Time Employees
- XVIII. Discussion and Possible Action to purchase Lucas Devices for Ambulances
- XIX. Discussion on House Bill 2038
- XX. Discussion and Possible Action to Revise Charity Applications
- XXI. Items for discussion by Board of Directors
- XXII. Adjournment

Notice is hereby given of a Meeting of the Board of Directors of the Starr County Hospital District of Starr County, Texas on Tuesday, November 18, 2025 beginning at 6:00 PM to be hosted in the Administrative Board Room at Starr County Memorial Hospital, 128 N. FM Rd. 3167 Rio Grande City, Texas 78582. for the purpose of conducting, considering and acting on business as shall come before the Board.

The notice for this Meeting was posted in compliance with the Texas Open Meetings Act on November 12, 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