

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, January 21, 2026 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 Statement
- V. Review of Agenda
Deletions/Re/Ordering
- VI. Remarks from General Public
- VII. Consent Agenda
 - A. A. Approval of Minutes for meeting held on December 16, 2025
 - B. B. Approval of Charity Applications
 - C. C. Approval of Accounts Payable
- VIII. Administrative Report
 - A. A. Clinical Volume Statistics
 - B. B. Meeting of Address the Mental Health Code effective September 1, 2025
 - C. C. Copy of Revised Board of Directors Bylaws
 - D. D. Information on available resources from TORCH Organization
- IX. Discussion and Possible Action on Medical Staff Applications
- X. Discussion and Possible Action to appoint Committee Members to work on requests for grants from OBBBA and Rural Health Transformation Program
- XI. Discussion and Possible Action to enroll in different Dental and Vision Plans
- XII. Discussion and Possible Action on proposal to contract Starr County Election Officials to conduct the May 2, 2026 Board of Directors Election
- XIII. Discussion and Possible Action on requests from proposed new Ambulance Services in Community
- XIV. Discussion and Possible Action to purchase X-Ray Machine

- XV. Discussion and Possible Action to award Scholarships to graduating Starr County High School Seniors pursuing Healthcare Careers
- XVI. Discussion and Possible Action on revising the Loan Repayment Scholarship Request Form
- XVII. Discussion and Possible Action to purchase SMAART Medical System
- XVIII. Discussion and Possible Action on Video Policy
- XIX. Item for discussion by Board of Directors
- XX. Adjournment

Notice is hereby given of a Meeting of the Board of Directors of the Starr County Hospital District of Starr County, Texas on Wednesday, **January 21, 2026** beginning at **6:00 PM** to be hosted in the Administrative Board Room at the Starr County Memorial Hospital, 128 N. FM Rd. 3167 Rio Grande City, Texas, 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 **January 15, 2026** 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. Quorum of Members must be physically present at Meeting.

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