

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, March 24, 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. Remarks from General Public
- VI. Consent Agenda
 - A. Approval of Minutes for meeting held February 3, 2026
 - B. Approval of Accounts Payable
 - C. Approval of Charity Applications
- VII. Administrative Report
 - A. Clinical Volume Statistics
 - B. Copy of Legislative Appropriation Request
 - C. Revised Contract for Election Services
- VIII. Discussion and Possible Action on Medical Staff Applications
- IX. Discussion and Possible Action on Director of Nurses Report
- X. Discussion and Possible Action to purchase Ambulance
- XI. Discussion and Possible Action on Policy to address annual Driving Record Requirements for EMS and other Hospital approved drivers
- XII. Discussion and Possible Action on proposal from Network Design Optimization Service
- XIII. Discussion and Possible Action to install new Chill Water Coils for Air Handling Unit in Main Lobby
- XIV. Discussion and Possible Action on Roof Repair for San Juan Building
- XV. Discussion and Possible Action on invitation from Rio Grande City for the State of the City Address

- XVI. Discussion and Possible Action for Notice of the General Election for Hospital District Board Member at Large and Board Members Representing Commissioners' Pct. 1 and Pct. 3
- XVII. Discussion and Possible Action for Early Voting and Election Day Sites and Designating appointment of Election Judges
- XVIII. Discussion and Possible Action on Revision to Investment Policy
- XIX. Discussion and Possible Action on QI Report
- XX. Discussion and Possible Action on Nursing Home Report
- XXI. Items for discussion by Board of Directors
 - A. Meeting Date for April Meeting
- XXII. Adjournment
- XXIII. 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
 - * Letter submitted by Dr. Lozano
 - * Contract for Rural Health Physician

Notice is hereby given of a Meeting of the Board of Directors of the Starr County Hospital District of Starr County, Texas on **Tuesday, March 24, 2026** beginning at **6:00 PM** in the Administrative Board Room 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 March 18, 2026 before 6:00 PM.

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