

**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 Tuesday, June 23, 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 on May 12 and May 21, 2026
  - B. Approval of Charity
  - C. Approval of Accounts Payable
- VII. Discussion and Possible Action on Financial Audit Report for Fiscal Year October 1, 2024 to September 30, 2025
- VIII. Administrative Report
  - A. Clinical Volume Statistics
  - B. Retention and Recruitment Plans
  - C. Employee Salary and Compensation Plans
  - D. Status of Mobile Health Clinic
  - E. Survey System for employees to submit concerns
  - F. List of Contract Services
  - G. Renovation of San Juan Plaza Building
  - H. Discussion of Section V (Committees) of Board Bylaws
  - I. Hire Grant Writer/Project Manager
- IX. Discussion and Action on Medical Staff Applications
- X. Presentation on Information of a Behavioral Health Diversion Center
- XI. Report from Board Members on attendance at THT Convention
- XII. Discussion and Possible Action to authorize and direct administrator to begin a feasibility study for the construction of a Clinic in the East Side of the County including the purchase of land

- XIII. Discussion and Possible Action regarding the termination of the Legal Service Agreement with the Law Office of Alexandria Barrera
- XIV. Discussion and Possible Action to appoint local counsel to Starr County Memorial Hospital (SCMH)
- XV. Discussion and Possible Action on Forgiveness Loan Applications
- XVI. Discussion and Possible Action on contracts for Reference Lab Service with DHR
- XVII. Discussion and Possible Action on Pathology Reference Service with DHR
- XVIII. Discussion and Possible Action to contract with UT Health Houston to perform Lab Services
- XIX. Discussion and Action on Budget Amendment #1
- XX. Items for discussion by Board of Directors
- XXI. 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  
-Salary Scale  
551.085 Deliberation by Governing Board of Certain Providers of Health Care Services
- 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, June 23, 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 **Wednesday, June 17, 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.

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

