

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, October 28, 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. Review of Agenda
 - Deletions/RE/Ordering
- VI. Remarks from General Public
- VII. Consent Agenda
 - A. Approval of Minutes for Meeting held on September 23, 2025
 - B. Approval of Charity Applications
 - C. Approval of Accounts Payable
 - D. Approval of Medical Staff Applications
 - E. Approval of Quarterly Investment Report
- VIII. Presentation by Health Texas Youth Ambassadors
- IX. Report from Rural Health Clinics Directors
- X. Administrative Report
 - A. Clinical Volume Statistics
 - B. Report on Hospital Room Renovations
 - C. Report on Stakeholders Meeting held on October 06, 2025
 - D. Purchase of Budgeted Items
 1. Barcode Time and Attendance Entry Stations (4)
 2. Dietary Electric Fryer and Mobile Plate and Dish Dispenser
 - E. Report of the Texas Healthcare Trustee Meeting
 - F. Report on Random Drug Testing
 - G. Information on HB2038

- XI. Discussion and Possible Action on Board Bylaws
- XII. Discussion and Possible Action on Proposals for Roof Replacement at Alto Bonito EMS Station
- XIII. Discussion and Possible Action to contract Freemon, Shapard and Story to conduct End of Year Audit Report 2024-2025
- XIV. Discussion and Possible Action on Regency Nursing and Rehab Centers (Harlingen, McAllen, Raymondville) to submit HUD applications
- XV. Discussion and Possible Action on Mental Health Code effective September 1, 2025 and Memorandum of Understanding with Local Law Enforcement
- XVI. Discussion and Possible Action on Quarterly Improvement Report
- XVII. Discussion and Possible Action on Nursing Home Reports
- XVIII. Discussion and Possible Action to Address Policy on Video Recording
- XIX. Financial Report on Tax Funds approved rates and Collections (2018-2024)
- XX. Items for discussion by Board of Directors
- XXI. Adjournment
- XXII. 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 Tuesday, October 28, 2025 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 October 22, 2025 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.

Quorum of Members must be physically present at Meeting.

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