

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, December 16, 2025 beginning at 12:00 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/Reordering
- VI. Remarks from General Public
- VII. Consent Agenda
 - A. Approval of Minutes for Meeting held on November 18, 2025
 - B. Approval of Charity Applications
 - C. Approval of Accounts Payable
- VIII. Discussion and Possible Action on approval of Medical Staff Applications
- IX. Administrative Report
 - A. Clinical/Volume Statistics
 - B. Letter of Support for the DHR Oncology Institute Program for Research and Development in Rio Grande City
 - C. Report on Scheduling meeting to address the Mental Health Code Effective September 1, 2025
 - D. Update on implementation of In-Home Dialysis
 - E. Video Policy
- X. Discussion and Possible Action to replace EMS Alto Bonito House Roof
- XI. Discussion and Possible Action to purchase Computers and Monitors
- XII. Discussion and Possible Action to adopt Resolution to appoint Committee to work on possible requests for Grants from OBBBA and Rural Health Transformation Program
- XIII. Discussion and Possible Action to purchase Glidescope
- XIV. Discussion and Possible Action to Convert Rural Health Clinic Doors to Automatic Doors

- XV. Discussion and Possible Action to purchase Server and Interface
- XVI. Discussion and Possible Action to approve Recommendations to Revised Bylaws
- XVII. Discussion and Possible Action to approve Investment Report
- XVIII. Items for discussion by Board of Directors
 - A. Meeting date and time for January 2026 Board Meeting
- XIX. 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, December 16, 2025** beginning at **12:00 Noon** to be hosted in the Administrative Board Room at the Starr County Memorial Hospital, 128 M. 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 **December 10, 2025 before 12:00 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