

**Starr County Memorial
Hospital
128 N. FM Rd. 3167
Rio Grande City, Texas 78582
(956) 487-5561**



BOARD OF DIRECTORS

Dr. Adrian Guerra, President
Mr. Sergio Trevino, Vice President
Mrs. Maria Mayela Flores, Secretary/Treasurer
Mrs. Elisa G. Pena, Member
Mr. Alvaro Pena, 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, July 28, 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 June 23, 2026
 - B. Approval of Charity Applications
 - C. Approval of Accounts Payable
- VII. Administrative Report
 - A. Clinical Volume Statistics
 - B. Introduction of Dr. Nathan Garza
 - C. Update on Grant Requests
 - D. Advertisement for Grant Writer/ Project Manager
 - E. Installation of New Radiology Machine
 - F. Feasibility Study for East Side of Starr County
 - G. Loan Repayment Scholarship Information
 - H. Conflict of Interest Statements
 - I. EMTALA Survey
 - J. Physician interested in starting a clinic in East Starr County
- VIII. Discussion and Action on Medical Staff Applications
- IX. Discussion and Possible Action of requested Letter of Support from the City of Roma for the purpose of expansion of Foreign Trade Zone No. 95 within Starr County
- X. Discussion and Possible Action on obtaining assistance for Recovering Insurance proceeds for March 2026 Hail Storm Damage

- XI. Introduction of Dr. R. Guerrero, Chief of Staff and Member of Joint Conference Committee
- XII. Discussion and Possible Action on Survey System for Employees to submit Concerns
- XIII. Information Update of the Hospital Attorney Contract with Osbaldo (Baldo) Vela
- XIV. Discussion and Possible Action on Purchase of High Flow Insufflation Unit
- XV. Discussion and Possible Action on Revisions to Board Bylaws
- XVI. Discussion and take possible action to activate Board Committees in accordance with revised Board Bylaws including the appointment of members to designated approved committees: Executive, Finance, Building and Grounds, Public Relations, and Joint Committee
- XVII. Discussion and take possible action of Ambulance Service operations including current ambulance availability by shift, update on recruitment/staffing, pay rate, and updated response time
- XVIII. Comprehensive Radiology Department report, including operations, turnaround times, staffing, contracts, quality metrics, patient complaints, and recommendations for improvement
- XIX. Update on Strategic Plan
- XX. Financial Reports for Hospital Rural Health Clinics
- XXI. Reports from Hospital Department Nursing Supervisor
- XXII. Presentation of Quarterly Quality Improvement Report for SCMH Nursing Homes
- XXIII. Quarterly Investment Reports
- XXIV. Items for Discussion by Board of Directors
- XXV. 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
 - Pending Litigation
- XXVI. 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, July 28, 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 78582 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 **July 22, 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.

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