

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, May 12, 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 of meetings held on March 24, 2026 and April 6, 2026
 - B. Approval of Charity Applications
 - C. Approval of Accounts Payable
 - D. Medical Staff Applications
- VII. Administrative Report
 - A. Available Grants
 - B. Letter from Appraisal District
- VIII. Discussion and Action on Canvassing the May 2, 2026 Election for Board Member representing Starr County Pct. 1, Pct. 3, and Member at Large.
- IX. Administer the Oath of Office to Board Members elected from the area of Starr County Commissioners Pct. 1, Pct. 3 and Member at Large.
- X. Discussion and Action on Reorganization of Board Members: Election of Board President, Vice President, and Secretary
- XI. Discussion and Action on approval of Election Expenses
- XII. Appreciation Award to Mr. Arcadio Salinas III and Mrs. Rebecca Ramirez
- XIII. Celebration of Hospital Week
- XIV. Copy of Board of Directors Bylaws
- XV. Board Members Conflict of Interest Statement

- XVI. Attendance to the Texas Healthcare Trustee Convention
- XVII. Items for discussion by Board of Directors

XVIII. Adjournment

XIX. 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

* Pending Litigation

Notice is hereby given of a Meeting of the Board of Directors of the Starr County Hospital District of Starr County, Texas on **Tuesday, May 12, 2026** beginning at **6:00 PM** to be hosted in the Administrative Board Room Starr County Memorial Hospital, 128 N. FM Rd. 3167 Rio Grande City, Texas for the purpose to conducting, considering and acting on business as shall come before the Board.

The Notice of the Meeting was posted in compliance with the Texas Open Meetings Act on Wednesday, May 6, 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.

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