

**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, September 8, 2026 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. Remarks from General Public
- VI. Discussion and Possible Action to purchase C-Arm for Radiology Department
- VII. Discussion and Possible Action to purchase Ambulance Stretcher
- VIII. Administrative Report
 - A. Copy of letter submitted to Wyatt Foundation
 - B. Report on status of Grant Applications
 - C. Report on resignation of Director of Nursing
 - D. Appointment of Interim Director of Nursing
- IX. Items for discussion by Board of Directors
- X. Adjournment
- XI. 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 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 the Texas Government Code Session:

551.071 Consultation with Attorney
551.074 Personnel Matters
* Resignation of Director of Nurses

* Appointment of Interim Director of Nurses
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, September 8, 2026** beginning at 12:00 **PM**, to be hosted in the Administrative Board Room 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 **Wednesday, September 2, 2026 before 12:00 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