

Hospital Board Meeting
Tuesday, May 12, 2026 6:00 PM Central

Administrative Board Room
128 N FM 3167
Rio Grande City, Texas 78582

Adrian Guerra: Present
Alvaro Pena: Present
Elisa Pena: Present
Rebecca Ramirez: Absent
Arcadio Salinas: Absent
Present: 3, Absent: 2.
Rebecca Ramirez: Present
Present: 4, Absent: 1.

I. Roll Call/Declaration of Quorum

II. Invocation

III. Pledge of Allegiance

IV. Recite Vision Statement

V. Remarks from General Public

VI. Consent Agenda

VI.A. Approval of Minutes of meetings held on March 24, 2026 and April 6, 2026

VI.B. Approval of Charity Applications

VI.C. Approval of Accounts Payable

VI.D. Medical Staff Applications

VII. Administrative Report

VII.A. Available Grants

VII.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