



Regular Meeting  
July 23, 2024, 6:00 p.m.  
Limited Attendance – Open VIA Internet  
Hospital Board Room  
2349 Medical Drive Pecos, TX 79772

## BOARD OF DIRECTORS

**MISSION:** Reeves Regional Health is dedicated to the Community, County and adjacent West Texas Communities in providing appropriate health care services including inpatient, outpatient, and technology necessary to support the needs of the Medical Staff, while maintaining the fiscal integrity of the Hospital.

**THE PUBLIC MAY PARTICIPATE IN THIS MEETING VIA ZOOM AT**  
<https://us02web.zoom.us/j/81790847125?pwd=NFJ1eTh6QzAwVURScHEXVitEczNIZz09>

**+1 346 248 7799 US**

**Meeting ID 817 9084 7125**

**Passcode 188587**

**PUBLIC COMMENTS REGARDING AGENDA ITEMS CAN BE  
SUBMITTED TO THE BOARD OF DIRECTORS AT:**

[RCHDpublic-comments@reevesregional.com](mailto:RCHDpublic-comments@reevesregional.com)

The Board of Directors of Reeves Regional Health will meet in the Board Room at 6:00 p.m. on Tuesday, July 23, 2024 for the following:

### AGENDA

1. Call to Order
2. Invocation
3. Review of Minutes from Previous Meeting(s)
  - A. 06/18/2024 Regular Board Meeting
4. Public Comments
5. Consent Agenda:
  - A. Financial Statements and Budget Amendments
  - B. Monthly Tax Report
  - C. Payment of Bills
6. Discuss/Consider/Take Action on the Following:
  - A. Tax Abetment request by Aperion
  - B. 2nd Quarter Safe Patient Handling Report
  - C. 2nd Quarter Nurse Staffing Report
  - D. Proposal to Purchase E.H.R for Dialysis Center
  - E. Proposal to Purchase Service Agreement for Cummins Equipment
  - F. Proposal to Purchase Chiller for the Legacy Building
  - G. Proposal to Purchase Patient Information System
  - H. Concord Medical Contract Amendment
  - I. Construction Update (Moved to following executive session)



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- J. Housing Project Phase #3 (Moved to following executive session)
- K. Provider Compensation Model (Moved to following executive session)
- L. Compliance Report (Moved to following executive session)
- M. Policies and Procedures
  - i. Medical Staff Bylaws – Revision
  - ii. Business Office – Biennial Review/Revisions
  - iii. Financial Administration – Biennial Review/Revisions
  - iv. Home Health & Hospice Compliance – Biennial Review
  - v. Laboratory – Biennial Review, Revisions and New
  - vi. Imaging - Revisions and New
  - vii. ICU – Biennial Review
  - viii. Infection Control – Biennial Review
  - ix. Compliance Manual – Biennial Review/Revisions
  - x. Materials Management – Biennial Review

### 7. Medical Staff Report

#### A. Initial Credentialing

- i. Michael A. Moisant, DO – Emergency Room Medical Staff
- ii. Lanre Udu, MD – Emergency Room Medical Staff
- iii. Timothy C. Bray – Emergency Room Medical Staff
- iv. Ana M. Pagan, MD OBGYN – Affiliated Medical Staff
- v. Joseph A. Rutz, MD OBGYN – Affiliated Medical Staff
- vi. Alaaedin Alhomosh, MD Hospitalist - Affiliated Medical Staff
- vii. Amaha Hailey, MD Hospitalist - Affiliated Medical Staff
- viii. Jennifer L. Lilley, MD Hospitalist - Affiliated Medical Staff
- ix. Christina G. Holbrooks, MD Hospitalist - Affiliated Medical Staff

### 8. Administrator's Report

#### A. Joint Conference Committee Report

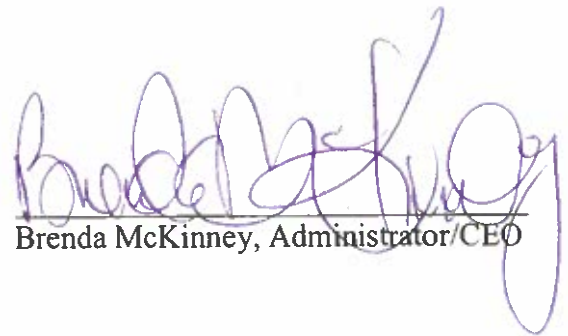


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9. Executive Session (Government Code 551.071, 551.072, 551.074 and Health & Safety Code 161.032)
  - A. The board will convene in executive session pursuant to Texas Government Code Section 551.071, for consultation with attorney regarding pending or contemplated litigation and/or settlement offer related to construction matters. The Board will re-convene in open session to take action as necessary.
  - B. The Board will convene in executive session pursuant to Texas Government Code Section 551.074 to discuss employed physician compensation, including various potential alternate compensation models. The Board will re-convene in open session to take action as necessary.
  - C. The Board may move to closed session pursuant to Texas Government code section 551.072, real estate, and 551.074, personnel matters, to deliberate: a) participation in the real estate development of housing for District employees and independent contractor services providers as well as, b) the appointment of a District employee to act as its representative to this joint housing initiative with PEDC. The Board will reconvene in open session in order to take action as necessary.
  - D. Compliance Report. The Board will reconvene in open session in order to take action as necessary.

## 10. Adjourn



Brenda McKinney, Administrator/CEO

**POSTED**  
3:20 o'clock P M

JUL 19 2024

EVANGELINA N. ABILA  
REEVES COUNTY CLERK, REEVES COUNTY, TEXAS  
BY R. Tronado DEPUTY



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July 23, 2024, 6:00 p.m.
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NOTICE OF REGULAR/SPECIAL MEETING OF THE BOARD OF DIRECTORS

Notice is hereby given that on the 23rd day of July, 2024, the Reeves Regional Health Board Of Directors will hold a regular/special meeting at 6:00 o'clock, p.m., at the Reeves Regional Health Board Room, Pecos, Texas. The subjects to be discussed are listed on the agenda, which is attached hereto and made a part of this notice.

If, During the course of the meeting covered by this notice, the Board should determine that a closed or Executive Meeting or Session as authorized by Texas Government Code Ann. Ch. 551 (Vernon 1994 & Supp. 1999), revised Civil Statutes of Texas, is required, then such Closed or Executive Meeting or Session will be held by the Board at the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such Closed or Executive Meeting or Session concerning any and all subjects and for any and all purposes permitted by said, Texas Government Code Ann. Ch. 551 (Vernon 1994 & Supp. 1999), including but not limited to:

- Section 551.071 For the purpose of a private consultation with the Board’s Attorney
Section 551.072 For the purpose to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
Section 551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.
Section 161.032 To receive compliance report from Compliance Officer

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such Closed or Executive Meeting or Session, then such final action, final decision or final vote shall be at either:

- (a) The Opening Meeting covered by this notice upon the reconvening of this public meeting, or;
(b) At a subsequent Public Meeting of the Board upon notice thereof, as the Board shall determine.

On this 19th day of July, 2024, this notice was filed with the County Clerk of Reeves County, Texas, and an original copy was posted on the bulletin board in the administrative offices of Reeves Regional Health and the County Court House.

Brenda McKinney, Administrator/CEO (with signature)

POSTED
3:20 o'clock P.M.

JUL 19 2024

EVANGELINA N. ABILA
REEVES COUNTY CLERK, REEVES COUNTY, TEXAS
BY R. Granada DEPUTY