



Regular Meeting
August 27, 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

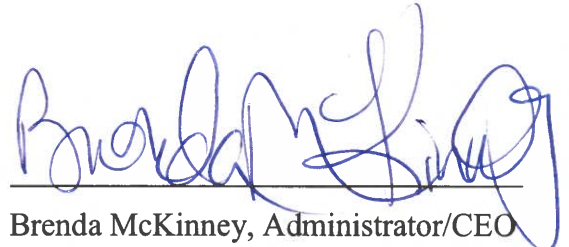
The Board of Directors of Reeves Regional Health will meet in the Board Room at 6:00 p.m. on Tuesday, August 27, 2024 for the following:

AGENDA

1. Call to Order
2. Invocation
3. Review of Minutes from Previous Meeting(s)
 - A. 07/23/2024 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. The Board will consider, discuss and take action as necessary regarding a tax abatement request related to a proposed investment in Reeves County by Infinium Operations, LLC to develop an efuels manufacturing facility on a site just west of the City of Pecos at 257 Shaw Road, Pecos, Texas.
 - B. Certification of the 2024 Appraisal Roll for RCHD
 - C. 2024 Tax Calendar
 - D. Certification of Anticipated Collection Rate by Collector
 - E. Certification of Excess Debt Collection
 - F. Calculation of No New Revenue Tax Rate and Voter Approved Tax Rate
 - G. Publication of No New Revenue Tax Rates; Statement and Schedules; Submission to Governing Body

BOARD OF DIRECTORS

- H. Proposed Tax Rate
- I. Mission Statement, Values and Vision Alignment
- J. Letter of Agreements with Superior and WellPoint for ATLAS Program
- K. Opioid Crisis Settlement Resolution
- L. Student Loan (Moved to following executive session)
- M. Construction Update (Moved to following executive session)
- N. Policies and Procedures
 - i. Emergency Operations Plan - New
 - ii. Human Resources – New – Work Place Violence
 - iii. Obstetrics – Biennial Review
 - iv. Nursery – Biennial Review
 - v. Laboratory – Biennial Review
 - vi. Trauma Program – Revision
 - vii. Emergency Department – Revision
 - viii. Dialysis – Biennial Review/Revisions
 - ix. Patient Satisfaction – Revision
 - x. Grant Management – Biennial Review/Revisions
- 7. Medical Staff Report
 - A. Initial Credentialing
 - i. Murtuza Khan, DO – Active Medical Staff
 - ii. Esperanza Salinas, FNP – Advanced Practice Provider
 - iii. Deana Davis, FNP – Advanced Practice Provider
- 8. Administrator’s Report
- 9. Executive Session (Government Code 551.071, 551.072)
 - 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. Student Loan
- 10. Adjourn



Brenda McKinney, Administrator/CEO



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BOARD OF DIRECTORS

NOTICE OF REGULAR/SPECIAL MEETING OF THE BOARD OF DIRECTORS

Notice is hereby given that on the 27th day of August, 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.

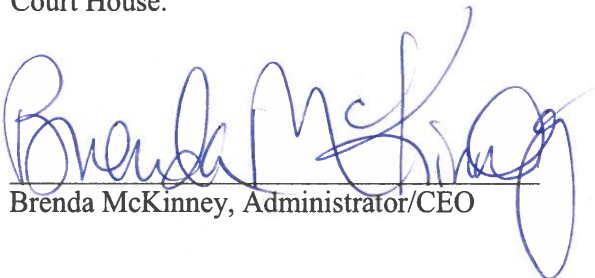
If, During the course of the meeting covered by this notice, the Board should determine that a closed or Executive Meeting or Session as authorized by Texas Government Code Ann. Ch. 551 (Vernon 1994 & Supp. 1999), revised Civil Statutes of Texas, is required, then such Closed or Executive Meeting or 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. |

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 23rd day of August, 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