



Regular Meeting
September 17, 2024, 6:00 p.m.
Limited Attendance – Open VIA Internet
Hospital Board Room
2349 Medical Drive Pecos, TX 79772

BOARD OF DIRECTORS

MISSION: Regional Healthcare Provider delivering exceptional care through servant-leadership.

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, September 17, 2024 for the following:

AGENDA

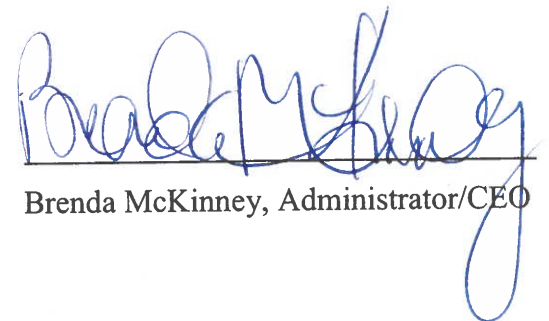
1. Call to Order
2. Invocation
3. Review of Minutes from Previous Meeting(s)
 - A. 08/27/2024 Regular Board Meeting
4. Public Comments
5. Consent Agenda:
 - A. Financial Statements and Budget Amendments
 - B. Monthly Tax Report
 - C. Payment of Bills
6. Discuss/Consider/Take Action on the Following:
 - A. Executive Session (Government Code 551.071)
 - i. 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. Construction Update
 - C. Approval of the Final RCAD 2025 Operations and Collection Budget
 - D. 2025 Budget Hearing
 - E. Adopt 2025 Operating and Capital Budget
 - F. Adoption of 2024 Tax Rate by Resolution
 - G. The Hidden Hero's Housing Interlocal Agreement
 - H. Proposal to Purchase New Chiller for Hospital Building
 - I. MOUs for Behavioral Health Services with PBTISD and Reeves County Juvenile Detention Center.



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- J. Appoint Representative from Hospital District for TIRZ Board (Moved to Executive Session)
 - K. New Line of Service (Moved to executive session)
 - L. OBGYN Recruitment (Moved to executive session)
7. Medical Staff Report
8. Administrator's Report
9. Executive Session (Government Code 551.071, 551.072, 551.074, 551.085)
- A. Appoint Representative from Hospital District to TIRZ Board; The Board will reconvene in open session to take action as necessary.
 - B. The Board will convene in executive session pursuant to Texas Government Code Section 551.085, to deliberate and/or receive information relating to a proposed new service or product line of the hospital district before publicly announcing the service or product line. The Board will reconvene in open session to take action as necessary.
 - C. The Board will convene in executive session pursuant to Texas Government Code Section 551.074, to deliberate and/or receive information relating to OBGYN Recruitment. The Board will reconvene in open session to take action as necessary.
10. Return to Open Session for Action on any of the above posted items and / or Adjourn

A handwritten signature in blue ink, appearing to read "Brenda McKinney", is written over a horizontal line. The signature is fluid and cursive.

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 17th day of September, 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.

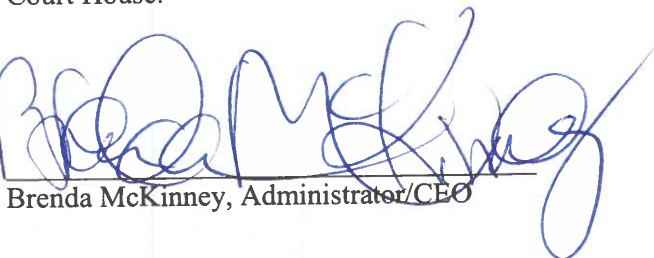
If, During the course of the meeting covered by this notice, the Board should determine that a closed or Executive Meeting or Session as authorized by Texas Government Code Ann. Ch. 551 (Vernon 1994 & Supp. 1999), revised Civil Statutes of Texas, is required, then such Closed or Executive Meeting or 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 551.085 | Deliberation by Governing Board of Certain Providers of Health Care Services |

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 13th day of September, 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