



Regular Meeting
October 22, 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, October 22, 2024 for the following:

AGENDA

1. Call to Order
2. Invocation
3. Review of Minutes from Previous Meeting(s)
 - A. 09/17/2024 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.
 - ii. Construction Update
 - iii. Overview of Design Build for Clinic Construction Update

The Board will re-convene in open session to take action as necessary on this and the following Agenda items.

- B. Proposal to Engage Forensic Electrical Engineer/Electrician
- C. 3rd Quarter Safe Patient Handling Report
- D. 3rd Quarter Nurse Staffing Report
- E. Proposal to Purchase Automatic sweeper machines for EVS.

BOARD OF DIRECTORS

- F. Discussion and possible action regarding the Air Med Care Agreement, including consideration of potential collaboration with Reeves Regional Health to share the annual participation fee.
- G. Student Loan Request (Move to Executive Session)
- H. Compliance Report (Move to Executive Session)
- I. Discuss and take action regarding the creation of a tax-exempt support foundation (Move to Executive Session)
- J. New Line of Service (Moved to executive session)
- K. Policies and Procedures
 - i. Hospital District Bylaws
 - ii. Med/Surg Biennial Review
 - iii. Nurse Staffing Biennial Review
 - iv. Mammography Biennial Review
 - v. Anesthesia – Biennial Review/Revisions
 - vi. Laboratory – Biennial Review/Revisions
 - vii. Physical Therapy – New – PT3.16 Criteria to Terminate Exercise Session
 - viii. Human Resources – Biennial Review and Revisions
- 7. Medical Staff Report
 - A. Initial Credentialing
 - i. Martina Swinger, DO – Active Medical Staff
 - ii. Abigail Darnell, DO – Active Medical Staff
 - iii. William Davis, MD – Affiliated Medical Staff
 - iv. Momin Islam, MD – Affiliated Medical Staff
 - B. Re-Credentialing
 - i. Subhash Nagalla, MD – Active Medical Staff
 - ii. Asif Ansari, MD – Active Medical Staff
 - iii. Anand Reddy, MD – Active Medical Staff
- 8. Administrator's Report
 - A. Joint Conference Committee Meeting



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9. Executive Session (Government Code 551.071, 551.074, 551.085 and Health and Safety Code 161.032)
 - A. Compliance Report
 - B. Student Loan
 - C. Discuss and take action regarding the creation of a tax-exempt support foundation.
 - D. Personnel matter executive session, pursuant to Texas Government Code §551.074
 - E. 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.

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 in style.

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 22nd day of October, 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:

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| 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 |
| 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:

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

On this 18th day of October, 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