



Regular Meeting
January 28, 2025, 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=NFJ1eTh6QzAwVURScHEXVitEczNlZz09>
+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, January 28, 2025 for the following:

AGENDA

1. Call to Order
2. Invocation
3. Review of Minutes from Previous Meeting(s)
 - A. 12/17/2024 Regular Board Meeting
 - B. 1/13/2025 Special 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 and take action regarding adoption of abatement guidelines for 2025 and 2026.
 - B. The Board will received and discuss request for tax abatement from Aperion Energy Group.
 - C. Election Order for May 3, 2025 Election
 - D. Joint Election Agreement with Reeves County Elections Administrator
 - E. Nurse Staffing Quarterly Report
 - F. Safe Patient Handling and Movement Quarterly Report
 - G. Proposal to Purchase CTSI Contracted IT Managed Services
 - H. Proposal to Contract Ophthalmology Surgical Services with Surgical Direct
 - I. Compliance Report (Move to Executive Session)
 - J. Construction Update (Move to Executive Session)



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K. Policies and Procedures

- i. HIPAA – Biennial Review/Revisions
- ii. Respiratory Therapy – Biennial Review
- iii. Laboratory – Biennial Review

7. Medical Staff Report

- A. Initial Credentialing
 - i. David Kerr, MD – Emergency Medicine
- B. Re-Credentialing
 - i. John Yatsu, MD – Emergency Medicine

8. Administrator's Report

- A. Joint Conference Committee Report

9. Executive Session (Government Code 551.074 and Health and 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. Compliance Report

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.

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 28th day of January, 2025, 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 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 24th day of January, 2025, 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