NOTICE OF MEETING

Notice is hereby given of a Meeting of the Board of Directors of the Starr County Hospital District of Starr County, Texas, on Thursday, July 23, 2020 at 6:00 PM in the Administrative Board Room at the Starr County Memorial Hospital, 128 N. FM Rd. 3167, Rio Grande City, Texas. This is also a teleconference/video conference meeting.

Access is possible by phone (1-346-248-7799 or 1-253-215-8782) or through the following web link (https://us02web.zoom.us/j/81213505127). The meeting number (access code is 81213505127).

AGENDA

Call Meeting to Order
Invocation
Pledge of Allegiance

Roll Call/Declaration of Quorum
Review of Agenda
Deletions/Re/Ordering

Remarks from General Public

Adoption of Consent Agenda:
Tab A. Approval of Minutes of Meeting held on June 18, 2020
Tab 9. Discussion and Action on Accounts Payable
Tab 10. Discussion and Action on Charity Applications

UNFINISHED BUSINESS:
Discussion, Consideration, and Action on Tabs A-F

Tab A. Approval of Minutes of Regular Meeting held on June 18, 2020
Tab B. Update on Construction/Renovation Project
Tab C. Change Order to meet compliance with deficiencies cited during Survey conducted on June 9, 2020 by TDH
Tab D. Change Order to install HVAC Unit in Surgery/GI Departments
Tab E. Pay Request from D. Wilson Construction
Tab F. Policy on Employees working from Home

T. Munoz
D. Garza/T. Munoz
T. Munoz
T. Munoz
T. Munoz
T. Munoz/E. Garza
NEW BUSINESS:
Discussion, Consideration, and Action on Tabs 1-13

Tab 1. Medical Staff Applications to included Disaster Volunteers, and Healthcare Personnel  
T. Munoz

Tab 2. Agreement with DHR Research Institute to provide Covid-19 Convalescent Plasma for SCMH patients  
G. Romero

Tab 3. Amendment of Hospitalist Contract extended coverage during Covid-19 Pandemic  
T. Munoz

Tab 4. Administrative Report  
a. Update on Coronavirus funding and activities  
T. Munoz
b. Report on Hospital employees including Time Off Policy and Recognition Stimulus  
T. Munoz
c. Hospital Volume and Clinical Statistics  
T. Munoz

Tab 5. Adoption of NORTH TEXAS MASS CRITICAL CARE GUIDELINES  
T. Munoz

Tab 6. Student Loan Repayment Scholarship  
M. Ramirez

Tab 7. Purchase of HEPA Filters  
T. Munoz

Tab 8. Purchase of HVAC Chillers  
R. Olivares

Tab 9. Accounts Payable  
T. Munoz

Tab 10. Charity Applications  
R. Olivares

Tab 11. Financial Report including Budget Amendment  
M. Ramirez

Tab 12. Investment Report ending June 30, 2020  
M. Ramirez

Tab 13. Items for discussion by Board of Director

If during the course of the meeting covered in this notice, the Board should determine that a closed or Executive Session of the Board would be held or is required in relation to any item included in this notice, then such closed or executive meeting is authorized by Chapter 551 of the Texas Government Code (Open Meetings Act). An Executive Session will be held by the Board at this date, hour, and place covered by this notice, as the Board may conveniently meet in such closed or executive session concerning any and all subjects and for any and all purposes permitted by Texas Government Code Sections 551.071 Consultation with Attorney, 551.074 Personnel Matters and 551.085 Deliberation by Governing Board of Certain Providers of Health Care Services.

ADJOURNMENT:

DR. JOSE A. VAZQUEZ, PRESIDENT OF THE BOARD
STARR COUNTY HOSPITAL DISTRICT