



Regular Meeting  
December 27, 2023, 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](mailto:RCHDpublic-comments@reevesregional.com)

The Board of Directors of Reeves Regional Health will meet in the Board Room at 6:00 p.m. on Wednesday, December 27, 2023 for the following:

### AGENDA

1. Call to Order
2. Invocation
3. Review of Minutes from Previous Meeting(s)
  - A. 11/28/2023 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. Organization Survey
  - B. Proposal to Purchase Endoscope Preprocessor
  - C. Proposal to Purchase Hysteroscopy-Cystoscopy
  - D. Proposal to Purchase Neptune 3 Rover
  - E. Proposal to Purchase Scopes
  - F. FORVIS – Quote for 2023 Audit
  - G. Cavallo Service Contract
  - H. Ratify Lease of Mobile Chiller
  - I. Service Contracts for Numerous pieces of equipment purchased for New Facility
  - J. Engage current RHC Owners Rep. for Hospital Projects

## BOARD OF DIRECTORS

- K. The Board will consider and take action as necessary regarding the District committing \$3M as its security deposit pursuant to a Memorandum of Understanding with the PEDC for development of affordable employee housing;
- L. The Board may move to closed session pursuant to Texas Government code section 551.072, real estate, and 551.074, personnel matters, to deliberate: a) participation in the real estate development of housing for District employees and independent contractor services providers as well as, b) the appointment of a District employee to act as its representative to this joint housing initiative with PEDC. The Board will reconvene in open session in order to take action as necessary.
- M. Policies and Procedures
  - i. Med/Surg – MS1.074 Caring for Incarcerated Patients – New
  - ii. Surgical Services – Biennial Review & Revisions

### 7. Medical Staff Report

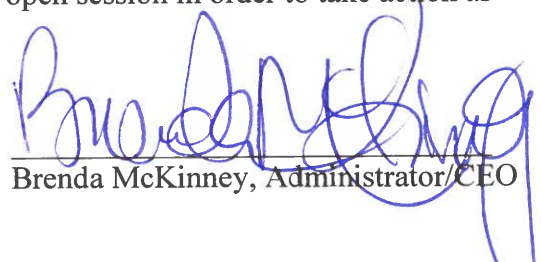
- A. Initial Credentialing
  - i. Mary Raheem, NP – Allied Health
  - ii. Cezary Kuprianowicz, MD – Consulting Emergency Medicine
- B. Re-Credentialing
  - i. Active Medical Staff
    - 1. Orville D. Cerna, MD; William Kutsche, MD; Louis McIntire, MD; Steven Serrano, DO
  - ii. Allied Health Staff
    - 1. Sandra Anim, NP; Shellece Lowe, NP; Tamara Cameron, CRNA; James Papesca, CRNA
  - iii. Courtesy Staff
    - 1. Deitrick Gorman, DO; James Tarin, MD
  - iv. Consulting Staff - Emergency Medicine
    - 1. Ahmed Casey, MD; Isaac Hotz, MD; Timothy Jones, MD; Chisom Nwoye, MD; Joseph Ouma, MD; John Royse, MD; Steven Wiese, MD

### 8. Administrator's Report

### 9. Executive Session (Government Code 551.074 and 551.072)

- A. Personnel Issues
- B. The Board may move to closed session pursuant to Texas Government code section 551.072, real estate, and 551.074, personnel matters, to deliberate: a) participation in the real estate development of housing for District employees and independent contractor services providers as well as, b) the appointment of a District employee to act as its representative to this joint housing initiative with PEDC. The Board will reconvene in open session in order to take action as necessary.

### 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 December, 2023, 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.

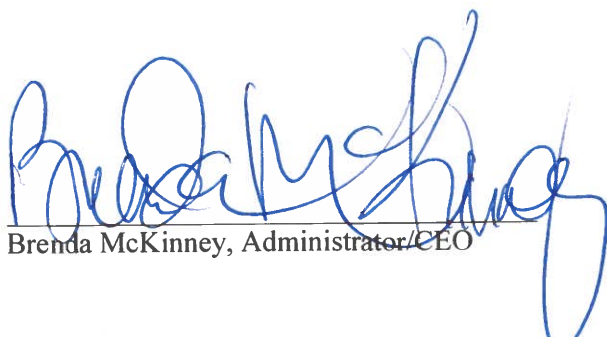
If, During the course of the meeting covered by this notice, the Board should determine that a closed or Executive Meeting or Session as authorized by Texas Government Code Ann. Ch. 551 (Vernon 1994 & Supp. 1999), revised Civil Statutes of Texas, is required, then such Closed or Executive Meeting or 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 551.074 | 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 551.072 | 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 21<sup>st</sup> day of December, 2023, 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