



Regular Meeting
January 23, 2024, 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

The Board of Directors of Reeves Regional Health will meet in the Board Room at 6:00 p.m. on Tuesday, January 23, 2024 for the following:

AGENDA

1. Call to Order
2. Invocation
3. Review of Minutes from Previous Meeting(s)
 - A. 12/27/2023 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. 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.
 - B. The Board will re-convene in open session to take action as necessary, including payment resolution of the retention of retainage amounts and other budget components of the construction contract;
 - C. The Board will discuss, consider and take action as necessary regarding participation with Texas Tech University Health Sciences Center (TTUHSC) to provide a supervised training experience for TTUHSC employed Licensed Professional Counselor - Associates (LPCA) in the University Family Medicine Mental Health program to a become Licensed Professional Counselor.

BOARD OF DIRECTORS

- D. Election Order for May 4, 2024 Election
- E. Joint Election Agreement with Reeves County Elections Administrator
- F. Resolution to Adopt the EVS 6.3.0.0 Voting System
- G. Nurse Staffing Quarterly Report
- H. Safe Patient Handling and Movement Quarterly Report
- I. Compliance Report
- J. Proposal to Purchase Olympus Service Agreement
- K. Proposal to Purchase Clinic Exam Tables
- L. Proposal to Purchase Clinic Office Chairs
- M. Proposal to Construct a sidewalk to transport patient to Helipad
- N. Policies and Procedures
 - i. 340B - Biennial Review & Revisions
 - ii. Medical Staff Bylaws - New
 - iii. Swing Bed Program – Biennial Review & Revisions
 - iv. ICU - Biennial Review
 - v. Laboratory – Review and Revisions
 - vi. HIPAA Privacy Manual – Retire and New
 - vii. Anesthesia – New - Cardiac Clearance Guidelines for Surgical Procedures
 - viii. Surgical Services – New Policies
 - 1. Blood Glucose Measurements
 - 2. Eyewash Station
- 7. Medical Staff Report
 - A. Initial Credentialing
 - i. Teofilo R. Sanchez, MD – Consulting - Emergency Medicine
 - ii. Navid Behrooz, MD – Consulting - Emergency Medicine
 - iii. Omar Salam, MD – Active - OBGYN
- 8. Administrator’s Report
 - A. Joint Conference Committee Report
- 9. Executive Session (Government Code 551.074 and 161.032)
 - A. Personnel Issues
 - B. Compliance Report
- 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 23rd day of January, 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 551.074 | 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 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 19th day of January, 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.

A handwritten signature in blue ink, appearing to read "Brenda McKinney", is written over a horizontal line. Below the line, the name and title "Brenda McKinney, Administrator/CEO" are printed in a black, sans-serif font.

Brenda McKinney, Administrator/CEO