

MISSION: Regional Healthcare Provider delivering exceptional care through servant-leadership.

THE PUBLIC MAY LISTEN TO THIS MEETING VIA ZOOM AT
<https://us02web.zoom.us/j/81790847125?pwd=NFJleTh6QzAwVURScHEXVitEcZNIzZ09>

+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

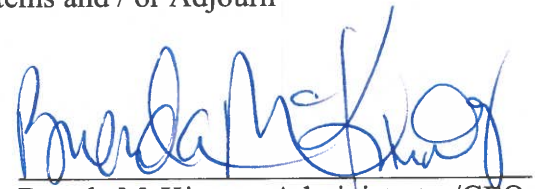
**PUBLIC COMMENTS SENT BY EMAIL WILL BE READ BY BOARD SECRETARY AND MUST BE RECEIVED
4 HOURS PRIOR TO THE SCHEDULED MEETING.**

The Board of Directors of Reeves Regional Health will meet in the Board Room at 6:00 p.m. on Tuesday, May 27, 2025 for the following:

AGENDA

1. Call to Order
2. Invocation
3. Review of Minutes from Previous Meeting(s)
 - A. 04/22/2025 Regular Board Meeting
 - B. 05/14/2025 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. Statement of Elected Officers
 - B. Swear in New Board Members
 - C. Election of Officers
 - D. Appoint Board Member to Joint Conference Committee and Dialysis Board
 - E. 2024 Audit and Cost Report
 - F. 2025 Preliminary Value Estimates
 - G. Ratify Employee Appreciation Award
 - H. OnDemand Leadership Updates
 - I. Home Health & Hospice Annual Report
 - J. Dialysis Center Annual Report and Updates
 - K. Pecos Proud Interlocal Agreement

- L. Proposal to Purchase Stryker Equipment for OR
- M. Ratify Emergency repairs to Chiller #2
- N. Proposal for New Line of Service – Sleepifi at Home Sleep Testing
- O. Formal Letter to Dispose of Election Equipment
- P. New software contract - Lab Symplified Software -for Laboratory Inventory, Quality Management, and Compliance.
- Q. Settlement offer regarding loading dock canopy (Move to Executive Session)
- R. Construction Update (Move to Executive Session)
- S. Real Estate Purchase Update and approve of contract (Move to Executive Session)
- T. MOU between entities for RHC Project (Move to Executive Session)
- U. MOU Hidden Hero's Housing Phase 3 (Move to Executive Session)
- V. Policies and Procedures
 - i. Dialysis Policies – Revisions and Retire
 - ii. Laboratory – Biennial Review and Revisions
- 7. Medical Staff Report
 - A. Initial Credentialing
 - i. Bruno Bittencourt, MD, Hospitalist - Provisional Staff
 - ii. Akbar Hussaini, MD, Orthopedic Surgeon - Provisional Staff
 - iii. Mark Bruce, MD – Emergency Medicine
 - iv. Keith Pensom, DO – Emergency Medicine
- 8. Administrator's Report
- 9. Executive Session (Government Code 551.071 and 551.072)
 - 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. The Board will convene in executive session pursuant to Texas Government Code section 551.072, to discuss the purchase, exchange, lease, or value of real property. The Board will return to open session to deliberate and take action as necessary regarding the purchase, exchange, lease or value of real property.
- 10. Return to Open Session for Action on any of the above posted items and / or Adjourn



Brenda McKinney, Administrator/CEO

**NOTICE OF REGULAR/SPECIAL MEETING OF THE
BOARD OF DIRECTORS**

Notice is hereby given that on the 27th day of May, 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.

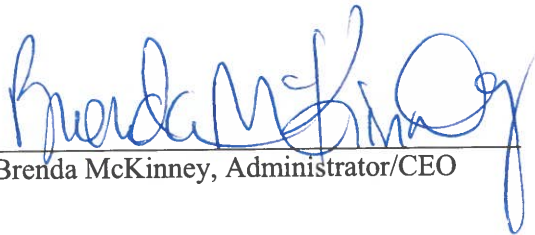
If, During the course of the meeting covered by this notice, the Board should determine that a closed or Executive Meeting or Session as authorized by Texas Government Code Ann. Ch. 551 (Vernon 1994 & Supp. 1999), revised Civil Statutes of Texas, is required, then such Closed or Executive Meeting or 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 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 23rd day of May, 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