Reeves Regional HEALTH
BOARD OF DIRECTORS

Regular Meeting
October 28, 2025, 6:00 p.m.
Hospital Board Room
2349 Medical Drive Pecos, TX 79772

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=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

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, October 28, 2025, for the following:

AGENDA

1. Call to Order
2. Invocation
3. Review of Minutes from Previous Meeting(s)
   A. 09/16/2025 Public Hearing
   B. 09/16/2025 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. 3rd Quarter Safe Patient Handling Report
   B. 3rd Quarter Nurse Staffing Report
   C. Ground Transportation Agreements
   D. Policies and Procedures
      i. Physical Therapy – New - PT3.17 Visitation
      ii. HIPAA – Biennial Review and Revisions
      iii. Laboratory – Biennial Review and Revisions
      iv. Disaster – New – DS1.26 Hazmat Decontamination and Patient Handling Policy
      v. Business Office – Indigent Policy
   E. Compliance Report (Move to Executive Session)
   F. Construction Update (Move to Executive Session)
   G. Real Estate Purchase Update and approval of contract (Move to Executive Session)

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7. Medical Staff Report
    A. Initial Credentialing
        i. Sujatha Thota, MD OBGYN - Provisional Staff:
        ii. Michael N. Becker, MD OBGYN - Provisional Staff:
        iii. Fukamanji Sikazwe, FNP - Advanced Practice Provider:
        iv. Charlton Collie, MD - Emergency Medicine:

8. Administrator's Report
    A. Joint Conference Committee Meeting

9. Executive Session (Government Code 551.071, 551.072, Health and Safety Code 161.032 and 551.074)
    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.
    C. Compliance Report
    D. The Board will convene in executive session pursuant to Texas Government Code section 551.074, to discuss certain personnel and matters.

10. Return to Open Session for Action on any of the above posted items and / or Adjourn

Brenda McKinney, Administrator/CEO

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NOTICE OF REGULAR/SPECIAL MEETING OF THE BOARD OF DIRECTORS

Notice is hereby given that on the 28th day of October, 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.
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 23rd day of October, 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