

**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](mailto: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 26, 2026, for the following:

### **AGENDA**

1. Call to Order
2. Invocation
3. Review of Minutes from Previous Meeting(s)
  - A. 04/28/2026 Regular Board Meeting
  - B. 05/12/2026 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. 2025 Audit and Cost Report
  - F. 2026 Preliminary Value Estimates
  - G. Ratify Employee Appreciation Award
  - H. OnDemand Leadership Updates
  - I. Proposal to Purchase Patient Satisfaction Survey Product
  - J. Proposal to Engage Oracle to complete Name change to align with District
  - K. Proposal to Engage in Contract to replace lighting at Legacy Building

- L. The Board will review, consider, and may take action regarding additional RFQ's and or supplemental information from interested contractors regarding the proposed new rural health clinic construction project
- M. Policies and Procedures
  - i. Laboratory - Biennial Review and Revisions
  - ii. Pharmacy - Biennial Review and Revision
  - iii. Cardia Rehab - Biennial Review and Revision
  - iv. Physical Therapy - Biennial Review and Revision
- N. Construction and Roof Damage Claims (Move to Executive Session)
- O. Student Loan (Moved to following Executive Session)
- P. Compliance Report (Moved to following Executive Session)
- Q. Participation in Rural Health Transformation Program (RHTP), also known as Texas Rural Strong Grant(s). (Move to following Executive Session)

7. Medical Staff Report

- A. Re-Credentialing
  - i. Isaac Hotz, MD – Emergency Medicine
  - ii. Timothy Jones, MD - Emergency Medicine
  - iii. Cezary Kuprianowicz, MD - Emergency Medicine
  - iv. Teofilo R. Sanchez, MD - Emergency Medicine
  - v. Steven Wiese, MD - Emergency Medicine
- B. Request to change Medical Staff Affiliation
  - i. Deitrick Gorman, DO – Change Membership from Affiliated Staff to Active Staff

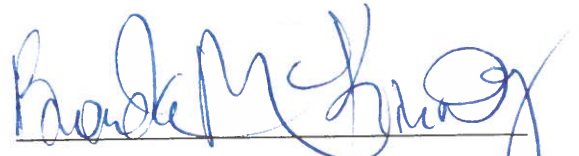
8. Administrator's Report

9. Executive Session (Government Code 551.071, 551.074, 551.085 and Health and Safety Code 161.032)

- 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 and roof damage 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 551.074, to discuss certain personnel and matters regarding the employee Student Loan Program. The Board will return to open session to deliberate and take action as necessary regarding the employee Student Loan Program.
- C. The board will convene in executive session pursuant to Texas Government Code Section 551.085, to discuss a proposed New Line of Service. The Board will re-convene in open session to take action as necessary.

- D. The Board will convene in executive session pursuant to Texas Health and Safety Code section 161.032, to receive records, information, or reports provided by a medical committee, medical peer review committee, or compliance officer.

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

  
Brenda McKinney, Administrator/CEO

**POSTED**  
4:55 o'clock P M

**MAY 20 2026**

EVANGELINA N. ABILA  
REEVES COUNTY CLERK, REEVES COUNTY, TEXAS  
BY R. Granado DEPUTY

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

Notice is hereby given that on the 26th day of May, 2026, 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.

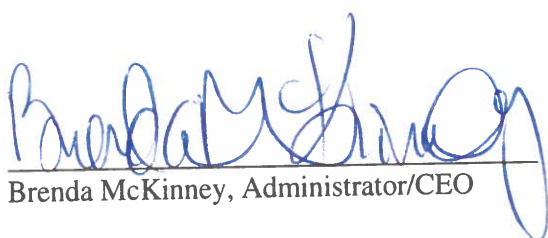
If, During the course of the meeting covered by this notice, the Board should determine that a closed or Executive Meeting or Session as authorized by Texas Government Code Ann. Ch. 551 (Vernon 1994 & Supp. 1999), revised Civil Statutes of Texas, is required, then such Closed or Executive Meeting or 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 to receive records, information, or reports provided by a medical committee, medical peer review committee, or 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 20th day of May, 2026, 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

**POSTED**  
4:55 o'clock P M

**MAY 20 2026**

EVANGELINA N. ABILA  
REEVES COUNTY CLERK, REEVES COUNTY, TEXAS  
BY R. Granada DEPUTY