Reeves Regional HEALTH
BOARD OF DIRECTORS

Regular Meeting
October 27, 2026, 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/82492977714?pwd=3CmHIwaaqybKNbvS4gNZpDYiNYjIFs.1

+1 346 248 7799 US Meeting ID **824 9297 7714** Passcode **721651**

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 Thursday, October 27, 2026, for the following:

AGENDA

1. Call to Order
2. Invocation
3. Review of Minutes from Previous Meeting(s)
   A. 09/17/2026 Public Hearing
   B. 09/17/2026 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. Proposal to implement a Water Management Program
   D. Reeves Regional Health HVAC Risk
   E. Proposal for The Basic Grant Consulting Services
   F. Proposal to purchase an ACL TOP 370 Coagulation Analyzer
   G. Proposal to purchase a Piccolo Express Chem Analyzer
   H. Proposal to Upgrade Steris
   I. Proposal to upgrade Mammography software upgrade
   J. Ratify Reeves County-Ocotillo Emergency Service Road Project for ESD
   K. Ratify Purchase of vehicle

L. Construction and Roof Damage Claims Update (Move to Executive Session)

M. Student Loan (Moved to following executive session)

N. Policies and Procedures

i. Surgery- Biennial Revisions SG1.006 Blood Glu Cose Monitoring Device
ii. Laboratory-Biennial Reviewed & Retired
iii. Materials Management- Biennial Revision PH1.01 Function of Materials Management Department
iv. Emergency Department
1. New- ER9.188 Emergency Department Surge Capacity Policy
2. New- ER9.190 Patient- and Family-Centered Care in the Emergency Department
3. New- ER9.189 Interfacility Transfer Guidelines for Neonatal and Pediatric Patients
v. Dialysis- Biennial Review and Revisions
vi. Trama Program
1. New- TR1.077 Trauma Program - Utilization and Documentation of Trauma Flow Sheet
2. New- TR1.078 Trauma Program - SBIRT Policy and Guidelines
3. New- TR1.079 Trauma Program- Trauma Management Guidelines for Patients with Concussion
4. New - TR1.080 Trauma Program- Trauma Management Guidelines for Patients with Rib Fractures
5. New- TR1.081 Trauma Program- Trauma Management Guidelines for Patients with Humerus Fractures
6. New- TR1.082 Trauma Program- Trauma Management Guidelines for Patients with Stable Pelvic Fractures
7. New- TR1.083 Trauma Program- Trauma Management Guidelines for Patients with Ankle and Foot Fractures
8. New- TR1.084 Trauma Management Guidelines for Patients with Elbow and Forearm Fractures

7. Medical Staff Report

A. Initial Credentialing
i. Kristen Upchurch, NP-Advanced Practice Provider
B. Re-Credentialing
i. Yvette Riker, CRNA-Advanced Practice Provider
C. Delineation of Privilege Update – Tanya Burks, NP

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

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9. Executive Session (Government Code 551.071, 551.072, 551.074, 551.085)

   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, Recruitment and Staff Development. 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 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a member of an advisory body. The Board will return to open session to deliberate and take action as necessary.

   D. The board will meet in executive session pursuant to Texas Government Code section 551.072 (real estate) to deliberate regarding the District's participation in local governmental housing projects to support its growing workforce. The Board will reconvene in open session to take action as necessary regarding the District's participation in local governmental housing projects.

   E. 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.

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

Brenda McKinney, Administrator/CEO

POSTED
5 o'clock P M
OCT 22 2026
EVANGELINA N. ABILA
REEVES COUNTY CLERK, REEVES COUNTY, TEXAS
BY R. Granado DEPUTY

Reeves Regional HEALTH
BOARD OF DIRECTORS

Regular Meeting
October 27, 2026, 6:00 p.m.
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NOTICE OF REGULAR/SPECIAL MEETING OF THE BOARD OF DIRECTORS

Notice is hereby given that on the 27th day of October, 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 551.074	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.
Section 551.085	For the purpose of pricing or financial planning information relating to a bid or negotiation for the arrangement or provision of services or product lines to another person if disclosure of the information would give advantage to competitors of the hospital, hospital district, or nonprofit health maintenance organization.

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 27th day of October, 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
5 o'clock P M
OCT 22 2026
EVANGELINA N. ABILA
REEVES COUNTY CLERK, REEVES COUNTY, TEXAS
BY R. Granado DEPUTY