

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the Board of Directors of the Big Bend Regional Hospital District will meet in Regular Session on July 24, 2019 at 5:30pm the Hospital District office, located at 105 W. Holland Ave., Alpine, TX, to consider the following agenda. This notice is posted pursuant to the Texas Open Meetings Act, § 551.041 of the Government Code.

PUBLIC NOTICE – ATTENDEES ARE ASKED TO SILENCE THE USE OF CELLULAR PHONES FOR VERBAL COMMUNICATIONS AND/OR SOUND PRODUCING ELECTRONIC DEVICES IN THE CONFERENCE ROOM DURING THE MEETING OF THE HOSPITAL DISTRICT BOARD.

Members of the audience will be provided an opportunity to address the Hospital District Board during Public Comments. Citizens are allowed to comment – limited to 2 minutes after being called by the Chair. Citizens are required to state their name and where they reside. State law generally prohibits the Board from discussing or commenting on Public Comments and/or issues not included in the agenda.

NO PERSONAL ATTACKS ON THE BOARD OF DIRECTORS OR STAFF WILL BE ALLOWED BY ANYONE.

1. Call to Order, Invocation

2. Certification of a Quorum & Meeting Notice:

Roll call, when necessary, and certification that a quorum of the Directors is present to deliberate and act upon the items contained on a properly posted meeting notice (this agenda).

Board Secretary/District Manager

3. Public Comments:

4. Chairman Report:

5. Old Business:

6. New Business:

ACTION **A)** Ammend the previously approved Minutes for the Regular Session Meeting of June 27, 2019 as it relates to the recording of stipulations within the approved Interlocal Agreement with Brewster County.

Jacqueline McCracken

ACTION **B)** Approve the Minutes for the Regular Session Meeting of July 9, 2019.

Esther Howard

ACTION **C)** Adminster the Oath of Office for Board of Director, SMD #2.

Robert Rice

ACTION **D)** Consider and act upon financial reports for June 2019 and ratify payment of bills, approving budget amendments as necessary.

Esther Howard

E) Big Bend Regional Medical Center report and any matters related to collaborative programs, emergency medical services or the Quorum Health Corporation transition.

Rick Flores

ACTION **F)** Consider and approve a new BBRHD representative to the Big Bend Regional Medical Center.

Robert Rice

FILED
At 11:55 o'clock A M
Date 7-19-2019

BBRHD July 24, 2019 Alpine
Regular Session Meeting

ACTION G) Consider and act upon ratification of authority to change the authorized Board Member user on organization credit card to Esther Howard, Director.
Jacqueline McCracken

ACTION H) Consider and act upon accepting or rejecting bids for purchase of properties held in trust by the County of Presidio for delinquent taxes:

- 1) Property R22709 – One bid @ \$100.00
By Unimex Investments LLC
- 2) Property R22720 – One bid @ \$301.00
By Maria Christina B Duculan

Robert Rice

ACTION I) Convene into Executive Session pursuant to section 551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit:

1. Personnel
2. Retirement Benefit Plan

Robert Rice

ACTION J) Reconvene into Open Session and deliberate and take action on the following matters:

1. Personnel
2. Retirement Benefit Plan

Robert Rice

ACTION K) Presidio-Brewster County Indigent Healthcare Program (PBCIHP) update.
Jacqueline McCracken

ACTION L) District Manager Operations Report:

1. Update on Alpine and Presidio offices

Jacqueline McCracken

7. Schedule Next Meeting:

8. Adjournment:

NOTICE - THE BOARD OF DIRECTORS MAY CONVENE IN EXECUTIVE SESSION AT ANY TIME BETWEEN THE MEETING'S OPENING AND ADJOURNMENT ON ANY ITEM LISTED IN THE MEETING AGENDA FOR THE PURPOSE OF: CONSULTATION WITH LEGAL COUNSEL PURSUANT TO CHAPTER 551.071 OF THE TEXAS GOVERNMENT CODE; REAL ESTATE PURSUANT TO CHAPTER 551.072 OF THE TEXAS GOVERNMENT CODE; PROSPECTIVE GIFTS PURSUANT TO CHAPTER 551.073 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF PERSONNEL MATTERS PURSUANT TO CHAPTER 551.074 OF THE TEXAS GOVERNMENT CODE; SECURITY PERSONNEL AND DEVICES PURSUANT TO CHAPTER 551.076 OF THE TEXAS GOVERNMENT CODE; PROVIDERS OF HEALTH CARE SERVICES PURSUANT TO CHAPTER 551.085 OF THE TEXAS GOVERNMENT CODE AND/OR ECONOMIC DEVELOPMENT PURSUANT TO CHAPTER 551.087 OF THE TEXAS GOVERNMENT CODE. ACTION, IF ANY, WILL BE TAKEN IN OPEN SESSION.