

**PUBLIC NOTICE**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Big Bend Regional Hospital District will meet in Regular Session on **November 15**, 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 – THE USE OF CELLULAR PHONES AND/OR SOUND ACTIVATED DEVICES ARE PROHIBITED 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).
3. **Public Comments:**
4. **Chairman Report:**
5. **Old Business: None**
6. **New Business:**

**ACTION**      **A)**      Consider and act upon the Minutes from the September 25, 2018 Regular Session Meeting.  
*Robert Rice*

**ACTION**      **B)**      Consider and approve audit engagement letter from GRP LLC.  
*Esther Howard*

**ACTION**      **C)**      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**      **D)**      Consider and act upon accepting or rejecting bids for purchase of properties held in trust by Alpine ISD and Presidio ISD for delinquent taxes.  
*Lisa Taylor*  
**County of Brewster**

**FILED**  
At 10:15 o'clock A M by Jaime & Marisol Ramirez  
Date 11-12-2018 2) Property R20941 – One bid @ \$153.00,  
by Henry Tarango  
**BERTA RIOS-MARTINEZ**  
County Clerk, Brewster County, TX [1]  
By Esther U. Alvarado Deputy

**City of Presidio**

- 1) Property R572 – One bid @ \$2,565.00,  
by Santa Cruz Land & Cattle Inc.
- 2) Property R573 – One bid @ \$1,255.00,  
by Santa Cruz Land & Cattle Inc.
- 3) Property R20275 – One bid @ \$5,525.00  
by Operative Holdings, LLC
- 4) Property R20462 – One bid @ \$7,225.00  
by Operative Holdings, LLC

**County of Presidio**

- 1) Property R5707 – One bid @ \$207.00  
by Gene Groves
- 2) Property R7704 – One bid @ \$4,400.00  
by David W. Beebe
- 3) Property R7801 – One bid @ \$900.00  
by Ramon Carrasco
- 4) Property R7833 – One bid @ \$900.00  
by Ramon Carrasco
- 5) Property R7862 – One bid @ \$750.00  
by Gene Groves
- 6) Property R7863 – One bid @ \$507.00  
by Gene Groves
- 7) Property R8250 – One bid @ \$600.00  
by Virginia Carrasco
- 8) Property R8251 – One bid @ \$600.00  
by Ramon Carrasco
- 9) Property R8253- One bid @ \$600.00  
by Ramon Carrasco
- 10) Property R8315 – One bid @ \$169.50  
by Ramon Carrasco
- 11) Property R8473– One bid @ \$1,007.00  
by Ramon Carrasco
- 12) Property R9466 – One bid @ \$1,007.00  
by Gene Groves

- ACTION**      E)      Consider and act upon authorizing a resolution granting a waiver to the Alpine Housing Authority for a waiver in BBRHD proportionate share of the Payment in Lieu of Taxes (PILOT) for Tax Year 2018.

*Esther Howard*

**ACTION F)** Convene into executive session § 551.074 (Discussion of Personnel Matters) of the Texas Government Code to consider and deliberate matters regarding personnel, new employees and District employment and disciplinary policies

*Lisa Taylor*

**ACTION G)** Reconvene into open session to deliberate and take action on matters regarding personnel, new employees and District employment and disciplinary policies

1. Staff Evaluations
2. Alpine office Administrative Assistant position

*Lisa Taylor*

**ACTION H)** Reconvene into Open Session, to consider and take action on matters deliberated on in Executive Session related to the following:

1. Staff Evaluations
2. Alpine office Administrative Assistant position

*Lisa Taylor*

**ACTION I)** Consider and approve authorizing updates to the signature cards for the Indigent Healthcare and Operating Accounts for the following authorized signatories:

Lisa Taylor  
Esther Howard  
Robert Rice  
S. Buddy Cavness

*Lisa Taylor*

**ACTION J)** Presidio-Brewster County Indigent Healthcare Program (PBCIHP) Quarterly Report.

*Jacqueline McCracken*

**ACTION K)** District Operations Report:  
1. Update on the Alpine and Presidio offices  
2. Update on 106 E. Texas, Marfa sealed bid process  
3. Consider and approve Staff Evaluations  
4. Consider and approve Nectar IT contract  
5. Consider and approve the hiring of Administrative Assistant for the Alpine office.

*Jacqueline McCracken*

**7. Schedule Next Meeting:** the Board of Directors of the Big Bend Regional Hospital District will next meet in Regular Session on **December 14, 2018** at 5:30 P.M. at the LaVenture located at 105 S. Highland Ave., Marfa, TX.

**8. Adjournment**