

BBRHD January 21, 2021 Alpine
Regular Session Meeting

Meeting Link:

<https://bigbendregionalhospitaldistrict.my.webex.com/bigbendregionalhospitaldistrict.my/j.php?MTID=mb7c694821c7608c96c3e98f23aa97d25>

Meeting Number: 126 528 3105

Password: VVydMmSt263 (88936678 from phones and video systems)

Join by video system: Dial 1265283105@webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone: +1-415-655-0001 US Toll

Access code: 126 528 3105

FILED FOR RECORD at 10:46 A.M.

JAN 15 2021

Juzma Patterson
COUNTY CLK, PRESIDIO CO.

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the Board of Directors of the Big Bend Regional Hospital District will meet in Regular Session on **January 21, 2021** at 5:30 pm at the **Hospital District** office, located at **105 W. Holland Ave., Alpine, TX 79830** 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. **Pledge of Allegiance and Texas Pledge**
3. **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).

J.D. Newsom

4. **Public Comments:**
5. **Chairman Report:**
6. **Old Business:**
7. **New Business:**

- | | | |
|---------------|-----------|--|
| ACTION | A) | Discuss and take action on contracting with Desert Imaging to bring mobile mammography service to area. <i>J.D. Newsom</i> |
| ACTION | B) | Inform and discuss the Brewster County Reappraisal Plan set by the Brewster County Appraisal District. <i>Esther Howard</i> |
| ACTION | C) | Approve the Minutes of the Regular Session Meeting of December 3, 2020. <i>Buddy Cavness</i> |
| ACTION | D) | Consider and act upon financial reports for November 2020 and December 2020 and ratify payment of bills, approving budget amendments as necessary. <i>Buddy Cavness</i> |

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- ACTION E)** Consider and accept the resignation of SMD #1, Alfredo Armendariz.
Buddy Cavness
- ACTION F)** Discuss and authorize the advertisement, posting, and selection process for the open Board Vacancy position of SMD #1.
Buddy Cavness
- ACTION G)** Consider and act upon accepting or rejecting bids for purchase of property held in trust by the County of Presidio for delinquent taxes:
1) Property R7812 – One bid @ \$400.00
By Patrick Manian and Dina Wassef
2) Property R7861 – One bid @ \$750.00
By Patrick Manian and Dina Wassef
Buddy Cavness
- ACTION H)** Discuss and take action on reimbursement policy for Emergency Medical Services.
Buddy Cavness
- ACTION I)** Consider and act upon the changes made to the Employee, Officer and Director Handbook as presented.-Tabled from December 3, 2020 meeting.
J.D. Newsom
- ACTION J)** Convene into Executive Session pursuant to the section 551.0785 of the Texas Government Code to confer and deliberate upon the following matter:
a. Discuss and approve the continuation of care for client at maximum District Liability limit.
Buddy Cavness
- ACTION K)** Reconvene into Executive Session pursuant to the section 551.0785 of the Texas Government Code to confer and deliberate upon the following matter:
a. Discuss and approve the continuation of care for client at maximum District Liability limit.
Buddy Cavness
- ACTION L)** Executive Director's Report
1. Alpine and Presidio Offices
2. Presidio Brewster County Indigent Healthcare Program updates
J.D. Newsom

8. Schedule Next Meeting:

9. 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.