

PUBLIC NOTICE

Regular meeting of the Big Bend Regional Hospital District
Thursday, April 29, 2021 at 5:30 PM
Hospital District office, located at 602 W. O'Reilly Street, Presidio, TX 79845

The public may view and participate in this meeting in person, on-line, or via telephone at:

Join on your computer or mobile app

[Click here to join the meeting](https://bit.ly/3xquYX2)

<https://bit.ly/3xquYX2>

Or call in (audio only)

+1 321-710-8656

Phone Conference ID: 647 885 845#

AGENDA

1. Call to Order & Invocation

2. Pledge of Allegiance and Texas Pledge

3. Roll call and certification of quorum

4. Public Comments:

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 prohibits the Board from discussing or commenting on Public Comments and/or issues not included in the agenda.

5. Chairman Report and announcements:

Welcome Andrea Perez to the Board of Directors and present Certificate of Recognition.

6. Old Business:

ACTION **A)** Update on Marfa Ambulance repair request. The DSHS Emergency fund was able to fund entire repair.

J.D. Newsom

ACTION **B)** Discuss and take action on Medic Outpost proposal for Covid outreach and vaccination for Southern Brewster and Presidio Counties.

Larry Hill

7. New Business:

ACTION **A)** Approve the Minutes of the Regular Session Meeting of March 25, 2021.

Buddy Cavness

- ACTION B)** Consider and act upon financial reports for March 2021 and ratify payment of bills, approving budget amendments as necessary.
Buddy Cavness
- ACTION C)** Discuss and consider the changes being proposed by The City of Presidio and their grant that was previously approved in December 2020 for the purchase of ambulances.
Buddy Cavness, Malynda Richardson
- ACTION D)** Report and update on funding efforts through the office of US Representative Tony Gonzales including a clinic in the City of Presidio
Trisha Runyan, Council member - City of Presidio
- ACTION E)** Report and update on Terlingua Fire and EMS grant funding, operations, and other news.
Valynda Henington, Board of Directors TFEMS
- ACTION F)** Discuss and consider the renewal lease contract for the Presidio Office located at 600 & 602 W. O'Reilly Street and approve any budget amendments as necessary.
Buddy Cavness
- ACTION G)** Discuss and consider options for the BBRHD vehicle leases that are set to expire in May 2021 and September 2021. Take action on vehicle purchases and approve budget amendments as necessary.
Buddy Cavness
- ACTION H)** Report on delinquent tax collection and delinquent tax allowance reported on annual audit.
J.D. Newsom
- ACTION I)** 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 R7813 – One bid at \$2,100.00
By DC Asset Group Inc.
 - 2) Property R7814 – One bid at \$1,700.00
By DC Asset Group Inc.
 - 3) Property R7816 – One bid at \$500.00
By Amelia Breslin
 - 4) Property R8023 – One bid at \$800.00
By DC Asset Group Inc.
 - 5) Property R8247 – One bid at \$800.00
By DC Asset Group Inc.
 - 6) Property R8243 – One bid at \$300.00
By Patrick Manian and Dina Wassef
- Buddy Cavness*
- ACTION J)** Convene into Executive Session pursuant to the sections 551.085 of the Texas Government Code to confer and deliberate upon the following matters: District grant policies and the approval/distribution of District funds for proposed new health care related services and initiatives – City of Presidio EMS Purchase of Ambulance.

ACTION **K)** Reconvene into Regular Session pursuant to the sections 551.085 of the Texas Government Code to confer and deliberate upon the following matters: District grant policies and the approval/distribution of District funds for proposed new health care related services and initiatives – City of Presidio EMS Purchase of Ambulance.

ACTION **L)** Executive Director's Report

1. Alpine and Presidio Offices
2. Presidio Brewster County Indigent Healthcare Program updates

J.D. Newsom

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.

At 1:25 FILED o'clock P M
Date 4.26.21

APR 26 2021

SARAH VASQUEZ
County Clerk, Brewster County, TX
By [Signature] Deputy