

BBRHD September 24, 2020 Alpine  
Regular Session Meeting

Meeting Link:

<https://bigbendregionalthospitaldistrict.my.webex.com/bigbendregionalthospitaldistrict.my/j.php?MTID=m00d7b893f2ac30d518af9a83aecbd751>

Meeting Number: 126 174 4248

Password: J7mKVra3CZ3 (57658723 from phones and video systems)

Join by video system: Dial 1261744248@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: 126 174 4248

**FILED**  
At 10:25 o'clock a M  
Date 9-21-2020  
*Berta Rios-Martinez*  
**BERTA RIOS-MARTINEZ**  
County Clerk, Brewster County, TX  
By \_\_\_\_\_ Deputy

**PUBLIC NOTICE**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Big Bend Regional Hospital District will meet in Regular Session on **September 24, 2020** 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).

*Board Secretary*

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

**ACTION A)** Consider and act upon retaining Esther Howard as the BBRHD voting representative on the Brewster County Appraisal District.

**7. New Business:**

**ACTION A)** Approve the Minutes of the Special Session Meeting of September 10, 2020.  
*Buddy Cavness*

**ACTION B)** Consider and act upon financial reports for August 2020 and ratify payment of bills, approving budget amendments as necessary.  
*Buddy Cavness*

**ACTION C)** Consider and act upon the Big Bend Regional Hospital District Operating 2021 Budget as presented.  
*Greg Henington*

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- ACTION**        **D)**        Consider and act upon the adoption of the resolution and order of the Big Bend Regional Hospital District Board of Directors levying ad valorm taxes for use and support of the Hospital District for Tax Year 2020.
1. Consider and act upon the approval of tax rate of \$0.107077 cents on each One Hundred Dollars (\$100.00) assessed value of taxable property for maintenance and operations of the District for FY2020-2021. (roll call vote)
  2. Consider and act upon the approval of tax rate of \$0.00 for the purpose of creating a sinking fund to pay the interest and principal on all outstanding debt of the District. (roll call vote)
  3. Consider and act upon the approval of the Resolution and Order of the Big Bend Regional Hospital Ditric Board of Directors levying ad valorm taxes for use and support of the Hospital District for Tax Year 2020 as presented. (roll call vote)
- Buddy Cavness*
- ACTION**        **E)**        Consider and act upon retirement benefits for BBRHD staff.
- J.D. Newsom*
- ACTION**        **F)**        Consider and act upon the BBRHD Medical Enhancement Grant application process, eligibility, and award.
- J.D. Newsom*
- ACTION**        **G)**        Convene into Executive Session pursuant to sections 551.074, 551.071 and 551.085 of the Texas Government Code to confer and deliberate upon the following matters:
1. Personnel (551.074)
  2. Legal (551.071)
  3. District grant policies and the approval/distribution of District funds for new healthcare related services and initiatives. (551.085)
- ACTION**        **H)**        Reconvene into Open Session and deliberate and take action on the following matters:
1. Personnel (551.074)
  2. Legal (551.071)
  3. District grant policies and the approval/distribution of District funds for new healthcare related services and initiatives. (551.085)
- ACTION**        **I)**        Executive Director's Report
- 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

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**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.**