

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the Board of Directors of the Big Bend Regional Hospital District will meet in Regular Session on **May 14, 2020** at 5:30pm 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. 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/Executive Director

3. Public Comments:

4. Chairman Report:

5. Old Business:

6. New Business:

ACTION A) Approve the Minutes of the Regular Session Meeting of February 27, 2020.
Esther Howard

ACTION B) Consider and act upon financial reports for February and March 2020 and ratify payment of bills, approving budget amendments as necessary.
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.
Rick Flores

ACTION D) Report and updates of FY 2020 BBRHD Grant Recipients
Esther Howard

ACTION E) Consider and act upon accepting or rejecting bid for purchase of property held in trust by the County of Presidio, Presidio ISD, and Presidio County Hospital District for delinquent taxes:

- 1) Property R2324 – One bid @ \$10.00
By the City of Presidio
Esther Howard

ACTION F) Consider and act upon approval of the BBRHD Investment Policy.
Esther Howard

ACTION G) Consider and act upon accepting or rejecting bids for purchase of

property held in trust by the Presidio County for delinquent taxes:

- 1) Property R7800 – One bid @ \$606.00
by Charles Crocker
- 2) Property R8160 – One bid @ \$908.00
by Charles Crocker
- 3) Property R7802 – One bid @ \$606.00
by Charles Crocker
- 4) Property R8159 – One bid @ \$1,556.00
by Joe Schoonover

Consider and act upon accepting or rejecting bids for purchase of
property held in trust by the City of Alpine for delinquent taxes:

- 1) Property R10685 – One bid @ \$5,501.00
by Oguzhan Basibuyuk
- 2) Property R10802 – One bid @ \$2,000.00
by Brian A Salcido
- 3) Property R10803 – One bid @ \$4,055.00
by Ruby Salcido
- 4) Property R12163 – One bid @ \$20,501.00
by Alexander Kamelhair
- 5) Property R12845 – One bid @ \$3,000.00
by Alex Trevino
- 6) Property R30126 – One bid @ \$6,000.00
by Gary Neel
- 7) Property R33714 – One bid @ \$ 700.00
by Fernando Lopez

Esther Howard

- ACTION** **H)** Convene into Executive Session pursuant to sections 551.074 of the Texas Government Code to confer and deliberate upon the following matter:
1. Discussion of Personnel to deliberate matters related to the evaluation, reassignment, duties, and benefits of Hospital District employees. (551.074)
 - a. Executive Director
 - b. Patient Advocates

Esther Howard

- ACTION** **I)** Reconvene into Open Session and deliberate and take action on the following matters:
1. Discussion of Personnel to deliberate matters related to the evaluation, reassignment, duties, and benefits of Hospital District employees. (551.074)
 - a. Executive Director
 - b. Patient Advocates

Esther Howard

