

BBRHD August 13, 2020 Alpine  
Regular Session Meeting

Meeting Link:

<https://bigbendregionalthospitaldistrict.my.webex.com/bigbendregionalthospitaldistrict.my/j.php?MTID=m3d3ae50ff1d914dda46a1c8a2b7d14d1>

Meeting Number: 126 978 5693

Password: SBx5xUHIM57 (72959844 from phones and video systems)

Join by video system: Dial 1269785693@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: 126 978 5693

**PUBLIC NOTICE**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Big Bend Regional Hospital District will meet in Regular Session on **August 13, 2020** at 5:30pm 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. 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*

**3. Public Comments:**

**4. Chairman Report:**

**5. Old Business:**

**ACTION      A)**      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

*Buddy Cavness*

**6.              New Business:**

**ACTION      A)**      Approve the Minutes of the Regular Session Meeting of July 30, 2020.

*Buddy Cavness*

**ACTION      B)**      Presentation by Lone Star Investments.

*Edward Contreras*

**ACTION      C)**      Consider and act upon canceling and closing the safety deposit box at WTNB.

*Buddy Cavness*

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- ACTION D)** Consider and act upon the purchase of a laptop and dock station for the Executive Director.  
*Buddy Cavness*
- ACTION E)** Consider and act upon the purchase of a USA and Texas indoor flag set, for the Alpine and Presidio Board Rooms.  
*Cuatro White*
- ACTION F)** Consider and act upon reciting the Pledge of Allegiance and Texas Pledge at the start of the Board of Director meetings.  
*Cuatro White*
- ACTION G)** Consider and approve a new BBRHD representative to the Big Bend Regional Medical Center.  
*Buddy Cavness*
- ACTION H)** Convene into Executive Session pursuant to sections 551.074 of the Texas Government Code to confer and deliberate upon the following matters:
1. Consider and act upon revisions to the Executive Director employee contract. (551.074)  
*Buddy Cavness*
- ACTION I)** Reconvene into Open Session and deliberate and take action on the following matters:
1. Consider and act upon revisions to the Executive Director employee contract. (551.074)  
*Buddy Cavness*
- ACTION J)** Presidio-Brewster County Indigent Healthcare Program (PBCIHP) update.  
*Vanessa Nunez*
- ACTION K)** Interim Executive Director Report:
1. Update on Alpine and Presidio Offices  
*Vanessa Nunez*

7. **Schedule Next Meeting:**

8. **Adjournment:**

NOTICE - THE BOARD OF DIRECTORS MAY CONVELE 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.

[2]

**FILED**  
At 2:05 o'clock P M  
Date 8/17/2020  
*Berta Rios-Martinez*  
BERTA RIOS-MARTINEZ  
County Clerk, Brewster County, TX  
By \_\_\_\_\_ Deputy