

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the Board of Directors of the Big Bend Regional Hospital District will meet in Regular Session on **October 17, 2019 at 5:30pm** the **Presidio Hospital District office**, located at **602 W. O'Reilly St., Presidio, TX**, to consider the following agenda. This notice is posted pursuant to the Texas Open Meetings Act, § 551.041 of the Government Code.

PUBLIC NOTICE – THE USE OF CELLULAR PHONES AND/OR SOUND ACTIVATED DEVICES ARE PROHIBITED 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 / District Manager

3. Public Comments:

4. Chairman Report:

5. Old Business:

6. New Business:

ACTION **A)** Consider and act upon the Minutes from the September 19, 2019 Regular Session Meeting.

Esther Howard

ACTION **B)** Adminster the Oath of Office for Director, SMD #3.

Esther Howard

C) Big Bend Regional Medical Center report and any matters related to collaborative programs, emergency medical services or the Quorum Health Corporation transition.

Rick Flores

ACTION **D)** Consider and ratify the contract for Brewster County Tax Collection Services for The 2019-2020 Tax Year as presented

Jacqueline McCracken

ACTION **E)** Consider and ratify the contract for the Brewster County Tax Assessor/ Collector for The 2019-2020 Tax Year as presented

Jacqueline McCracken

ACTION **F)** Consider and act upon moving Investment Fund from WTNB to Lone Star Investments

Esther Howard

FILED

At 11:35 o'clock A M
Date 10/11/19

ACTION **G)** Consider and act upon accepting or rejecting bids for purchase of properties held in trust by the County of Presidio for delinquent taxes:

- 1) Property R7983 – One bid @ \$80.00
By Nathan and Misti Webster
- 2) Property R7985 – One bid @ \$80.00
By Nathan and Misti Webster
- 3) Property R8335 – One bid @ \$476.00
By Skyline Real Estate Services, LLC
- 4) Property R9040 – One bid @ \$6,670.00
By Nathan & Misti Webster
- 5) Property R9311 – One bid @ \$500.00
By Unimex Investments LLC
- 6) Property R15237 – One bid @ \$500.00
By Unimex Investments LLC

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

- 1) Property R241 – One bid @ \$300.00
By Unimex Investments LLC
- 2) Property R1008 – One bid \$1,700.00
By Gene Groves
- 3) Property R1507 – One bid @ \$1,011.00
By Jesus Manuel Burrola-Vasquez
- 4) Property R2431 – One bid \$950.00
By Mario and Marisela Holguin
- 5) Property 2432 – One bid @ \$950.00
By Mario and Marisela Holguin

Esther Howard

ACTION **H)** Convene into Executive Session pursuant to sections 551.074 and 551.085 of the Texas Government Code to confer and deliberate upon the following matters:

1. Director (551.074)
2. Personnel Evaluations: Staff and Executive Director (551.074)
3. District grant policies and the approval/distribution of District funds for proposed new health care related services and initiatives (551.085)

Esther Howard

ACTION **I)** Reconvene into Open Session and deliberate and take action on the following matters:

1. Director (551.074)
2. Personnel Evaluations: Staff and Executive Director (551.074)
3. District grant policies and the approval/distribution of District funds for proposed new health care related services and initiatives (551.085)

Esther Howard

BBRHD October 17, 2019 Presidio
Regular Session Meeting

J) Presidio-Brewster County Indigent Healthcare Program (PBCIHP) update
Jacqueline McCracken

ACTION K) Executive Director Report:
1. Update on BBRHD offices and Programs
Jacqueline McCracken

7. Schedule Next Meeting:

8. 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;
DISCUSSION OF PERSONNEL MATTERS PURSUANT TO CHAPTER 551.074 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; 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.