

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the Board of Directors of the Big Bend Regional Hospital District will meet in Regular Session on **February 28, 2019** at 5:30pm the **Presidio District** office, located at **803 W. O'Reilly, 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

3. Public Comments:

4. Chairman Report:

5. Old Business: None

6. New Business:

ACTION A) Approve the Minutes for the Regular Session Meeting of January 24, 2019.

Robert Rice

ACTION B) Consider and act upon financial reports for January 2019 and ratify payment of bills, approving budget amendments as necessary.

Lisa Taylor

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) Authorize extension of WTNB Depository Contract and consider acceptance of Irrevocable Line of Credit.

Jacqueline McCracken

ACTION E) 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 R7644 – One bid @\$1,579.00
by Gene Groves
- 2) Property R7717 – One bid @ \$23,490.00
by Ariel Lara
- 3) Property R7836 – One bid @ \$77.00
by Thomas Hatton McDonald
- 4) Property R8046 – One bid @ \$3,000.00
by Mark Powell
- 5) Property R8262 – One bid @ \$2,777.00
by Thomas Hatton McDonald
- 6) Property R9234 – One bid @507.00
by Gene Groves

Lisa Taylor

- ACTION** **F)** Review options for building lease in Presidio, Texas, including site visit to possible locations.

Jacqueline McCracken

- ACTION** **G)** Convene into Executive Session pursuant to sections 551.072 and 551.074 of the Texas Government Code to confer and deliberate upon the following matters:

1. Presidio building lease (551.072)
2. Personnel (551.074)

- ACTION** **H)** Discussion and action involving Medical Student/Resident Scholarship Program

Lisa Taylor

Reconvene into Open Session and deliberate and take action on the following matters

1. Presidio building lease
2. Personnel
3. Medical Student/Resident Scholarship Program

Lisa Taylor

- I)** Presidio-Brewster County Indigent Healthcare Program (PBCIHP) update

Jacqueline McCracken

- J)** Presentation of Community Educational classes and Gardens Project

Lizette Rohanna

ACTION **K)** District Manager Operations Report:

1. Update on BBRHD 2017-18 audit.
2. Update on Alpine and Presidio offices
3. Update on prescription drug enrollment
4. Consider and approve the satisfactory completion of Alpine office Administrative Assistant initial 90-day probation period and approve the move to full-time regular staff status with customary staff benefits.

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.

FILED
At 9:48 o'clock A M
Date 2/21/19

BERTA RIOS-MARTINEZ
County Clerk, Brewster County, TX
By Marina Lopez-Ventura Deputy