

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 23, 2019** at 5:30pm the **Hospital District** office, located at **105 W. Holland Ave., Alpine, 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 – 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/District Manager

3. Public Comments:

4. Chairman Report:

5. Old Business:

6. New Business:

- ACTION A)** Approve the Minutes for the Regular Session Meeting of April 25, 2019.
Robert Rice
- ACTION B)** Consider and act upon financial reports for March 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)** Consider and act upon accepting or rejecting bids for purchase of properties held in trust by the County of Brewster for delinquent taxes:
- 1) Property R10183 – One bid @\$15,000
 by Donald and Sherri McGinnis
 Lisa Taylor
- ACTION E)** Approve FY 2019 budget amendment of \$12,000 for Presidio office move expenses and the purchase of office items.
Esther Howard

FILED FOR RECORD at 11:40 A.M.

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F) Presentations, updates, and reports on BBRHD Grants
Buddy Cavness

ACTION G) Convene into Executive Session pursuant to section 551.071 and 551.085 of the Texas Government Code to confer with legal counsel and to receive legal advice regarding the following matters:

District grant policies and the approval/distribution of District funds for new health care related initiatives and programs to serve the residents of the District, including potential health clinic in South Brewster County

ACTION H) Convene into Executive Session pursuant to section 551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit:

1. Personnel

Lisa Taylor

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

1. District grant policies and the approval/distribution of District funds for health care related initiatives.
2. Personnel

Lisa Taylor

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

ACTION K) District Manager Operations Report:

1. Update on Alpine and Presidio offices
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.