

# PUBLIC NOTICE

Regular meeting of the Big Bend Regional Hospital District  
July 28, 2022 at 5:30 PM  
Big Bend Regional Hospital District-Presidio Office  
602 W. O'Reilly Street  
Presidio, TX 79845

The public may view and participate in this meeting in person, on-line, or via telephone at:

## Join on your computer or mobile app

Join Zoom Meeting

<https://us06web.zoom.us/j/89945695215?pwd=VVkybDhWb1ZNYVBpcDR2OWQ0Snp2UT09>

Meeting ID: 899 4569 5215

Passcode: 627013

Dial by your location

+1 346 248 7799 US (Houston)

## AGENDA

1. Call to Order & Invocation
2. Pledge of Allegiance and Texas Pledge
3. Roll call and certification of quorum
4. Public Comments:

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 prohibits the Board from discussing or commenting on Public Comments and/or issues not included in the agenda.

5. Chairman Report and announcements:
6. Old Business:

**ACTION**      **A)**      Discuss and take action on FY2023 Audit Engagement Letter from Gibson Ruddock Patterson, LLC.

*James White*

7. New Business:

**ACTION**      **A)**      Approve the Minutes of the Regular Session Meeting of June 23, 2022.

*James White*

**ACTION**      **B)**      Consider and act upon financial reports for June 2022 and ratify payments of bills, approving budget amendments as necessary.

- 1) Account transfers and USDA Grant Account

*James White*

- ACTION** C) Discuss and approve Quarterly Investment Report for April 1, 2022-June 30, 2022.  
*Greg Henington/J.D. Newsom*
- ACTION** D) Discuss and take action on IPM-Pharmacy Benefit Manager contract.  
*J.D. Newsom*
- ACTION** E) Discuss USDA Grant updates.  
*J.D. Newsom*
- ACTION** F) Discuss Regional EMS Workshop and update on initiative.  
*J.D. Newsom*
- ACTION** G) Presentation of the 2022 Certified Tax Rolls for Presidio County. Consider and act upon approving the Presidio County Certified Tax Rolls for Big Bend Regional Hospital District.  
*James White*
- ACTION** H) Presentation of the 2022 Certified Tax Rolls for Brewster County. Consider and act upon approving the Brewster County Certified Tax Rolls for Big Bend Regional Hospital District.  
*James White*
- ACTION** I) Executive Director's Report  
1) Presidio Office New Patient Advocate  
2) BBRHD Budget for FY2023  
*J.D. Newsom*
- ACTION** J) Convene into Executive Session.  
*James White*
- ACTION** K) Re-convene into Regular Session.  
*James White*

**8. Schedule Next Meeting**

**9. 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; 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.

At 2:03 <sup>FILED</sup> 'clock P M  
Date 7-02-22

By [Signature]  
SARAH VASQUEZ  
County Clerk, Brewster County, TX  
Deputy