

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the Board of Directors of the Big Bend Regional Hospital District will meet in Regular Session on **January 24, 2020** at 5:30pm 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/Executive Director

3. Public Comments:

4. Chairman Report:

5. Old Business:

6. New Business:

- ACTION** **A)** Approve the Minutes of the Regular Session Meeting of December 13, 2019.
Esther Howard
- ACTION** **B)** Consider and act upon financial reports for November and December 2019 and ratify payment of bills, approving budget amendments as necessary.
Esther Howard
- ACTION** **C)** Administer Oath of Office for Board of Director, SMD #1.
Esther Howard/Vanessa Nunez
- Action** **D)** 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** **E)** Consider and act upon Grant Service Agreement.
Jacqueline McCracken
- ACTION** **F)** Presidio-Brewster County Indigent Healthcare Program (PBCIHP) Report.
Jacqueline McCracken
- ACTION** **G)** Convene into Executive Session pursuant to sections 551.074 of the Texas Government Code to confer and deliberate upon the following matter:
- 1.** Discussion of Personnel to deliberate matters related to the evaluation, promotion, salary, hiring, and benefits of Hospital District employees.
 (551.074)

Esther Howard

BBRHD January 24, 2020 Alpine
Regular Session Meeting

- ACTION H)** Reconvene into Open Session and deliberate and take action on the following matter:
1. Discussion of Personnel to deliberate matters related to the evaluation, promotion, salary, hiring, and benefits of Hospital District employees. (551.074)

Esther Howard

- ACTION I)** Executive Director 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; 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.

FILED

At 11:35 o'clock A M
Date 1/21/20

BERTA RIOS-MARTINEZ
County Clerk, Brewster County, TX
By *Maria Raquel Contreras* Deputy