

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the Board of Directors of the Big Bend Regional Hospital District will meet in Regular Session on June 27, 2019 at 5:30pm the Presidio Hospital District office, located at 600B 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)** Approve the Minutes for the Regular Session Meeting of May 23, 2019.
Robert Rice
- ACTION** **B)** Consider and act upon financial reports for May 2019 and ratify payment of bills, approving budget amendments as necessary.
Esther Howard
- ACTION** **C)** BBRHD audit update presented by Gibson, Ruddock, Patterson, LLC Certified Public Accountants
Esther Howard
- ACTION** **D)** Rescind motion relating to negotiating a direct BBRHD grant agreement with Preventative Health Care Services for a Terlingua Healthcare Clinic which was adopted at the October 2018 Board of Directors meeting.
Lisa Taylor
- ACTION** **E)** Consider and act upon entering into an Interlocal Agreement with Brewster County for a Terlingua Healthcare Clinic.
Lisa Taylor
- F)** Presentation by Don Culbertson of Marfa Country Clinic.
Lisa Taylor

FILED
At 10:00 o'clock A M
Date 6-21-2019

[1]

BERTA RIOS-MARTINEZ
County Clerk, Brewster County, TX
By Esther Howard Deputy

- G) 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 H) 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 R2554 – One bid @ \$50.00
By Maria Christina Duculan
- 2) Property R2556 – One bid @ \$800.00
By Unimex Investments, LLC
- 3) Property R2558 – One bid @ \$500.00
By Unimex Investments, LLC
- 4) Property R2560 – One bid @ \$500.00
By Unimex Investments, LLC
- 5) Property R2562 – One bid @ \$500.00
By Unimex Investments, LLC
- 6) Property R2568 – One bid @ \$150.00
By Unimex Investments, LLC
- 7) Property R2569 – One bid @ \$150.00
By Unimex Investments, LLC
- 8) Property R2571 – One bid @ \$200.00
By Unimex Investments, LLC
- 9) Property R2577 – One bid @ \$250.00
By Unimex Investments, LLC
- 10) Property R2578 – One bid @ \$150.00
By Unimex Investments, LLC
- 11) Property R2584 – One bid @ \$100.00
By Unimex Investments, LLC
- 12) Property R5700 – One bid @ \$250.00
By Unimex Investments, LLC
- 13) Property R5704 – One bid @ \$300.00
By Unimex Investmensts, LLC
- 14) Property R7860 – One bid @ \$1,000.00
By Unimex Investments, LLC
- 15) Property R7864 – One bid @ \$212.00
By Jesus Manuel Burrola Vasquez
- 16) Property R7865 – One bid @ \$312.00
By Jesus Manuel Burrola Vasquez
- 17) Property R7870 – One bid @ \$500.00
By Unimex Investments, LLC
- 18) Property R7984 – One bid @ \$200.00
By Unimex Investments, LLC

- 19) Property R7987 – One bid @ \$360.00
By Joseph Zachar & Kameron Arnott
- 20) Property R7995 – One bid @ \$360.00
By Joseph Zachar & Kait-lin Zacher
- 21) Property R8017 – One bid @ \$500.00
By Unimex Investments, LLC
- 22) Property R8034 – One bid @ \$500.00
By Unimex Investments, LLC
- 23) Property R9537 – One bid @ \$200.00
By Skyline Real Estate Services
- 24) Property R22721 – One bid @ \$250.00
By Unimex Investments, LLC
- 25) Property R22722 – One bid @ \$250.00
By Unimex Investments, LLC
- 26) Property R22723 – One bid @ \$150.00
By Unimex Investments, LLC

Lisa Taylor

ACTION I) Convene into Executive Session pursuant to sections 551.072, 551.074, and 551.085 of the Texas Government Code to confer and deliberate upon the following matters:

- 1. Appointment of Director SMD #2 (551.072)
- 2. Personnel (551.074)
- 3. Potential new health services (551.085)

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

- 1. Appointment and swearing in of Director SMD #2
- 2. Personnel
- 3. Potential new health services

Lisa Taylor

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

ACTION L) Election of Officers for the Big Bend Regional Hospital District Board of Directors for the term beginning June 2019 through June 2020.

Lisa Taylor

ACTION M) District Manager Report:
1. Update on Alpine and Presidio offices

Jacqueline McCracken

7. Schedule Next Meeting:

8. Adjournment:

**BBRHD June 27, 2019 Presidio
Regular Session Meeting**

**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.**