

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**, at 5:30pm at 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 – 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).

3. Public Comments:

4. Chairman Report:

5. Old Business: None

6. New Business:

ACTION A) Consider and act upon the Minutes from the December 14, 2018 Regular Session Meeting.

Robert Rice

ACTION B) Consider and act upon financial reports for November and December 2018 and ratify payment of bills, approving budget amendments as necessary.

Esther Howard

ACTION C) Authorize addition of District Manager, Jacqueline McCracken, to the Marfa Bank account for purposes of verification of balance and account activity inquiries only.

Esther Howard

ACTION D) Consider and approve bookkeeping services engagement letter from Lara and Associates for FY 2018-19.

Esther Howard

E) Big Bend Regional Medical Center report and any matters related to collaborative programs, emergency medical services or the Quorum Health Corporation transition.

Rick Flores

[1]

FILED
At 10:00 o'clock A M
Date Jan. 18, 2019
BERTA RIOS-MARTINEZ
Country Clerk, Brewster County, TX
By Maria Raquel Ontiveros Deputy

- ACTION** **F)** Consider and act upon accepting or rejecting bids for purchase of properties held in trust by Alpine ISD and Presidio ISD for delinquent taxes:

In the County of Brewster:

- 1) Property R14853 – One bid @ \$1,122.00
by William J. Vogl and Terri L. Vogl
- 2) Property R16299 - One bid @ \$717.00,
by W. Ned Allen
- 3) Property R16723 – One bid @ \$202.00
by Henry Tarango
- 4) Property R17194 – One bid @ \$204.00,
by Henry Tarango
- 5) Property R19644 – One bid @ \$301.00
by Henry Tarango

In the City of Presidio:

- 1) Property R235 – One bid @ \$250.00,
by Joseph and Kati-Lin Zachar
- 2) Property R1599 – One bid @ \$366.00,
by Sean Miner
- 3) Property R20274 – One bid @ \$3,005.00
by Operative Holdings, LLC

In the County of Presidio:

- 1) Property 8021 – One bid @ \$749.00
by Gene Groves
- 2) Property R5698 – One bid @ \$650.00
by David W. Beebe
- 3) Property R7803 – One bidder @ 333.00
by Jesus Manuel Burroia Vasquz
- 4) Property R7820 – One bid @ \$50.00
by Richard Hogue and Melissa Hogue
- 5) Property R7828 – One bid @ \$50.00
by Richard Hogue and Melissa Hogue
- 6) Property R7832 – One bid @ \$212.00
by Thomas Hatton McDonald
- 7) Property R7872 – One bid @ \$749.00
by Gene Groves
- 8) Property R7996 – One bid @ \$760.00
by Gene Groves

- 9) Property R8004 – One bid @ \$1,479.00
by Gene Groves
- 10) Property R8028 – One bid @ \$2,100.00
by Mark Powell and Claire Powell
- 11) Property R8052 – One bid @ \$2,500.00
by Mark Powell and Luke Powell
- 12) Property R8161 – One bid @ \$850.00
by Joseph and Kati-Lin Zachar
- 13) Property R8175 – One Bidder @ 411.00
by Jesus Manuel Burrola Vasquz
- 14) Property R8240 – One bid @ \$1,000.00
by Mark Powell and Claire Powell
- 15) Property R8334 – One bid @ \$3,900.00
by Mark Powell and Claire
- 16) Property R9136 – One bid @ \$3,150.00
by David W. Beebe
- 17) Property R9174 - One bid @ \$1,800.00
by Mark Powell and Claire Powell
- 18) Property R9391 – One bid @ \$1,800.00
by Mark Powell and Claire Powell
- 19) Property R9490 – One bid @ \$2,100.00
by David W. Beebe
- 20) Property R9692 – One bid @ \$2,500.00
by Mark Powell and Luke Powell

Lisa Taylor

- 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:
- 1. Terlingua Clinic:
 - Distribution of funds
 - Funding restrictions
 - Reporting requirements
 - 2. Directors
 - 3. Personnel

Reconvene from Executive Session and take action as necessary on the foregoing matters discussed in executive session, including Terlingua Clinic funding agreement and waiver of attorney conflict of interest

Lisa Taylor

ACTION **H)** **Medical Student/Residnet Scholarship Program Update**

Robert Rice

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

Jacqueline McCracken

ACTION **J)** **Marfa Meds quarterly report for October, November, and December 2018.**

Jacqueline McCracken

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

1. Update on BBRHD 2018-19 audit.
2. 2019 Tobacco Settlement
3. Update on the December 2018 IHS staff training.
4. Update on Alpine and Presidio offices
5. Consider and approve the satisfactory completion of Luz Maria Urias' initial 90-day probation period and approve her move to full-time regular staff status, with salary increase and customary staff benefits.
6. Consider and act upon reimbursement of Jerry Johnson Pharmacy Technician Recertification invoicing.

Jacqueline McCracken

7. Schedule Next Meeting: the Board of Directors of the Big Bend Regional Hospital District will next meet in Regular Session on **February 21, 2019** at 5:30 P.M. at 803 W. O'Reilly St., Presidio, TX.

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 ACQUISITION 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.