

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the Board of Directors of the Big Bend Regional Hospital District will meet in Special Session on **September 10, 2020** at 3:00pm at 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. Pledge of Allegiance and Texas Pledge**
- 3. 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

- 4. Public Comments:**
- 5. Chairman Report:**
- 6. Old Business:**
- 7. New Business:**

- | | | |
|---------------|-----------|--|
| ACTION | A) | Approve the Minutes of the Regular Session Meeting of August 13, 2020.
<i>Buddy Cavness</i> |
| ACTION | B) | Consider and act upon financial reports for June and July 2020 and ratify payment of bills, approving budget amendments as necessary.
<i>Buddy Cavness</i> |
| ACTION | C) | Authorize the updating of the WTNB accounts and remove Robert Rice from all signature cards, deposit accounts and safe deposit accounts.
<i>Buddy Cavness</i> |
| ACTION | D) | Presentation of the 2020 Certified Tax Rolls for Presidio County.
Consider and act upon approving the Presidio County Certified Tax Rolls for Big Bend Regional Hospital District as presented.
<i>J.D. Newsom</i> |
| ACTION | E) | Presentation of the 2020 Certified Tax Rolls for Brewster County.
Consider and act upon approving the Brewster County Certified Tax Rolls for Big Bend Regional Hospital District as presented.
<i>J.D. Newsom</i> |
| ACTION | F) | Present and accept the total appraisal roll for Big Bend Regional Hospital District which includes both Presidio and Brewster Counties for a total combined value of \$1,572,866,533 for the 2020 tax year. |

BBRHD September 10, 2020 Alpine
Special Session Meeting

J.D. Newsom

ACTION G) Presentation of the Proposed Tax Rate levy calculations for Presidio and Brewster Counties for Big Bend Regional Hospital District tax year 2020. Consider and act upon accepting the publication of the 2020 Big Bend Regional Hospital District's Proposed Tax Rate, and the No-New-Revenue Tax Rate and Voter-Approval Tax Rate calculations of the Big Bend Regional Hospital District tax year 2020. (Roll Call Vote)

J.D. Newsom

ACTION H) Convene into Executive Session pursuant to sections 551.074 of the Texas Government Code to confer and deliberate upon the following matters:
1. Review of BBRHD Employee Performance Appraisals and consider annual merit increases. (551.074)
a. Patient Advocates
b. Administrative Assistant

Buddy Cavness

ACTION I) Reconvene into Open Session and deliberate and take action on the following matters:
1. Review of BBRHD Employee Performance Appraisals and consider annual merit increases. (551.074)

- a. Patient Advocates
- b. Administrative Assistant

Buddy Cavness

ACTION J) Consider and act upon retirement benefits for BBRHD staff.

Buddy Cavness

ACTION K) FY 2021 Budget Workshop/Discussion concerning all aspects of the BBRHD revenues/expenditures and upcoming financial needs.
a. Review of preliminary budget and revenue projections / Discussion and appropriate action.
b. Approve Budget Hearing and Tax Levy/Hearing Date-September 24, 2020 / Discussion and appropriate action.

J.D. Newsom

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.

At 9:45 **FILED** o'clock a M
Date 9-4-2020
Berta Rios-Martinez
BERTA RIOS-MARTINEZ
County Clerk, Brewster County, TX
By _____ Deputy