

PUBLIC NOTICE

Regular meeting of the Big Bend Regional Hospital District
Friday, September 24, 2021 at 4:30 PM
105 W. Holland Avenue
Alpine, TX 79830

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

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

+1 321-710-8656

Phone Conference ID: 235 531 733#

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. Public hearings

- a. Public hearing to obtain citizen views and input on the BBRHD FY2022 Budget beginning October 1, 2021 – September 30, 2022.
- b. Public hearing to obtain citizen views and input on adopting the 2021 ad valorem tax levy. A no-new revenue tax rate of \$0.100123 cents per \$100 in valuation has been recommended.

7. Old Business:

8. New Business:

ACTION A) Approve the Minutes of the Regular Session Meeting of August 27, 2021 and September 7, 2021.

Buddy Cavness

At 3:03 FILED o'clock P M
Date 9.21.21

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

- ACTION** **B)** Consider and act upon financial reports for August 2021 and ratify payments of bills, approving budget amendments as necessary.
Buddy Cavness
- ACTION** **C)** Consider and act upon accepting or rejecting bids for purchase of property held in trust by the County of Presidio for delinquent taxes.
1) Property 105 – One bid at \$6,666.00
By La Junta Enterprises LLC.
Buddy Cavness
- ACTION** **D)** Consider and act upon the Big Bend Regional Hospital District Operating FY2022 Budget as presented.
Greg Henington
- ACTION** **E)** Consider and act upon the adoption of the resolution and order of the Big Bend Regional Hospital District Board of Directors levying ad valorem taxes for use and support of the Hospital District Tax Year 2021.
1. Consider and act upon the approval of tax rate of \$0.100123 cents on each One Hundred Dollars (\$100.00) assessed value of taxable property for maintenance and operations of the District for FY 2021-2022. (roll call vote)
2. Consider and act upon the approval of tax rate of \$0.00 for the purpose of creating a sinking fund to pay the interest and principal on all outstanding debt of the District. (roll call vote)
3. Consider and act upon the approval of the Resolution and Order of the Big Bend Regional Hospital District Board of Directors levying ad valorem taxes for use and support of the Hospital District for Tax Year 2021 as presented. (roll call vote)
Buddy Cavness
- ACTION** **F)** Consider and take action on providing assistance to SRSU Nursing Department for equipment needs.
J.D. Newsom
- ACTION** **G)** Discuss and take action on Internet and Phone service contracts for the Alpine and Presidio Offices.
1. Discuss and take action on 8x8 phone contract
2. Discuss and take action on Big Bend Telephone contract
J.D. Newsom
- ACTION** **H)** Presentation and discussion on USDA Emergency Rural Health Care grant, BBRHD's roles and responsibilities, and take action as appropriate on Resolution to join grant consortium and Memorandum of Understanding.
J.D. Newsom
- ACTION** **J)** Executive Director's Report
1. Alpine and Presidio Offices
2. Presidio Brewster County Indigent Healthcare Program updates
J.D. Newsom

9. Schedule Next Meeting

10. 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.