

BBRHD July 30, 2020 Alpine
Regular Session Meeting

Meeting Information:

Meeting Link:

<https://bigbendregionalhospitaldistrict.my.webex.com/bigbendregionalhospitaldistrict.my/j.php?MTID=m5ca07721bb1ac5c836906ec639ed88dc>

Meeting Number: 126 379 5483

Password: Zx5mxskGs55 (99569754 from phones and video systems)

More ways to join:

Join by video system: Dial 1263795483@webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone: +1-415-655-0001 US Toll

Access code: 126 379 5483

PUBLIC NOTICE

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

3. Public Comments:
4. Chairman Report:
5. Old Business:

ACTION **A)** Consider and act upon accepting or rejecting bids for purchase of property held in trust by the Presidio County for delinquent taxes:

- 1) Property R7800 – One bid @ \$606.00
by Charles Crocker
- 2) Property R8160 – One bid @ \$908.00
by Charles Crocker
- 3) Property R7802 – One bid @ \$606.00
by Charles Crocker
- 4) Property R8159 – One bid @ \$1,556.00
by Joe Schoonover

FILED.

At 10:48 o'clock A (M)
Date 7/27/20

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

Consider and act upon accepting or rejecting bids for purchase of property held in trust by the City of Alpine for delinquent taxes:

- 1) Property R10685 – One bid @ \$5,501.00
by Oguzhan Basibuyuk
- 2) Property R10802 – One bid @ \$2,000.00
by Brian A Salcido
- 3) Property R10803 – One bid @ \$4,055.00
by Ruby Salcido
- 4) Property R12163 – One bid @ \$20,501.00
by Alexander Kamelhair
- 5) Property R12845 – One bid @ \$3,000.00
by Alex Trevino
- 6) Property R30123 – One bid @ \$6,000.00
by Gary Neel
- 7) Property R33714 – One bid @ \$ 700.00
by Fernando Lopez

Esther Howard

ACTION B) Consider and act upon accepting or rejecting bid for purchase of property held in trust by the County of Presidio, Presidio ISD and Presidio County Hospital District for delinquent taxes:

- 1) Property 2324 – One bid @ \$10.00
By the city of Presidio

Esther Howard

ACTION C) Consider and act upon changes that were discussed during Executive Session on January 24, 2020 to the Employee, Officer & Director Handbook to reflect as of December 2019.-Compensatory (Comp Time)

Esther Howard

6. New Business:

ACTION A) Approve the Minutes of the Regular Session Meeting of May 14, 2020.

Esther Howard

ACTION B) Consider and act upon financial reports for April, May and June 2020 and ratify payment of bills, approving budget amendments as necessary.

Esther Howard

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

Rick Flores

ACTION D) Report and Updates of FY 2020 BBRHD Grant Recipients.

Esther Howard

ACTION E) Discuss Insurance Renewal Policies

Esther Howard

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- ACTION** **F)** Consider and act upon accepting or rejecting bids for purchase of property held in trust by the Brewster County for delinquent taxes:
- 1) Property R17115 – One bid @ \$2,500.00
by Miguel Carias
 - 2) Property R22627 – One bid @ \$12,081.00
by Kyler Dawson
 - 3) Property R24261 – One bid @ \$2,611.00
by William J Vogl and Terri L Vogl
Esther Howard
- ACTION** **G)** Consider and act upon amending the line item Office Expense for the Alpine/Presidio Offices for the 2020 FY in the amount of \$5,000.00.
Esther Howard
- ACTION** **H)** Consider and act upon amending the line item Office Lease-Presidio for the 2020 FY in the amount of \$1,000.00.
Esther Howard
- ACTION** **I)** Consider and act upon changes to the Employee, Officer & Director Handbook.
- 1) Amend Employee Vacation to reflect 40 hours accrued for first year employment and 80 hours accrued for employment over one year to mirror 40 hour work week that was Board approved on September 15, 2016.
 - 2) Amend Employee Sick Leave to reflect 8 hours accrued per month vs 7 hours to mirror 40 hour work week that was Board approved on September 15, 2016.
 - 3) Action taken for four (4) Personal Days that were added into the handbook, that were not previously approved by the Board.
Esther Howard
- ACTION** **J)** Consider and act upon reviewing potential time sheet software and time clock system to incorporate policy and procedures for all hourly and salaried employees.
Esther Howard
- ACTION** **K)** Convene into Executive Session pursuant to sections 551.074 and 551.072 of the Texas Government Code to confer and deliberate upon the following matters:
1. Consider and act upon the hiring of Executive Director, employment contract, benefits and salary. (551.074)
 2. Consider and approve the satisfactory completion of Presidio Advocate initial 90-day review. (551.074)
 3. Appoint of New Director for District 5. (551.072)
Esther Howard
- ACTION** **L)** Reconvene into Open Session and deliberate and take action on the following matters:
1. Consider and act upon the hiring of Executive Director, employment contract, benefits and salary. (551.074)

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2. Consider and approve the satisfactory completion of Presidio Advocate initial 90-day review. (551.074)
3. Appoint of New Director for District 5. (551.072)

Esther Howard

- ACTION M)** Presidio-Brewster County Indigent Healthcare Program (PBCIHP) update.
Vanessa Nunez
- ACTION N)** Interim Executive Director Report:
1. Update on Alpine and Presidio Offices
Vanessa Nunez
- ACTION O)** Election of Officers for the Big Bend Regional Hospital District Board of Directors for the term beginning June 2020 through June 2021.
Esther Howard
- ACTION P)** Authorize the updating of Marfa National Bank accounts with the following individuals:
Account Transactions and Verifications
James White IV
New Member for District #5
Chairman
- ACTION Q)** Authorize the updating of all signature cards, deposit accounts and safe deposit account at West Texas National Bank with the following individuals:
Greg Hennigton
New Member for District #5
Chairman
- ACTION R)** Consider and act on upon the resignation of Esther Howard, SMD #5.
Chairman

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.