

BBRHD October 22, 2020 Alpine
Regular Session Meeting

Meeting Link:

<https://bigbendregionalhospitaldistrict.my.webex.com/bigbendregionalhospitaldistrict.my/j.php?MTID=m51f580c7fd70cadb85158417cfe12ece>

Meeting Number: 126 656 8646

Password: NUbWjB3Xh48 (68295239 from phones and video systems)

Join by video system

Dial 1266568646@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: 126 656 8646

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the Board of Directors of the Big Bend Regional Hospital District will meet in Regular Session on **October 22, 2020** at 5:30 pm 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).

Alfredo Arnedariz

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

- | | | |
|---------------|-----------|---|
| ACTION | A) | Approve the Minutes of the Regular Session Meeting of September 24, 2020.
<i>Buddy Cavness</i> |
| ACTION | B) | Consider and act upon financial reports for September 2020 and ratify payment of bills, approving budget amendments as necessary.
<i>Buddy Cavness</i> |
| ACTION | C) | Presentation by Perdue, Brandon, Fielder, Collins & Mott, LLP.
<i>Mr. Tracy Crites</i> |

FILED

At 8:55 o'clock A M
Date 10/16/2020
Berta Rios Martinez
BERTA RIOS-MARTINEZ
County Clerk, Brewster County, TX
By _____ Deputy

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ACTION D) Discuss, consider and take action to hire the firm of Perdue, Brandon, Fielder, Collins and Mott, LLP for the collection of delinquent ad valorem taxes for the Big Bend Regional Hospital District and to terminate all relationship with the current collection law firm hired through Brewster County.

Buddy Cavness

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

Rick Flores

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

- 1) Property R1011 – One bid @ \$500.00
By Ronny Dodson

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 R7798 – One bid @ \$500.00
By Alex Trevino
- 2) Property R7811 – One bid @ \$800.00
By DC Asset Group Inc.
- 3) Property R7815 - One bid @ \$655.00
By DC Asset Group Inc.
- 4) Property R7841 - One bid @ \$1,100.00
By DC Asset Group Inc.
- 5) Property R7842 - One bid @ \$500.00
By Alex Trevino
- 6) Property R7867 - One bid @ \$560.00
By DC Asset Group Inc.
- 7) Property R7994 - One bid @ \$1,000.00
By Alex Trevino
- 8) Property R7997 - One bid @ \$500.00
By Alex Trevino
- 9) Property R8000 - One bid @ \$500.00
By Alex Trevino
- 10) Property R8001 - One bid @ \$500.00
By Alex Trevino
- 11) Property R8005 - One bid @ \$500.00
By Alex Trevino
- 12) Property R8019 - One bid @ \$720.00
By DC Asset Group Inc.
- 13) Property R8022 - One bid @ \$520.00
By DC Asset Group Inc.
- 14) Property R8024 - One bid @ \$520.00
By DC Asset Group Inc.

Buddy Cavness

