

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the Board of Directors of the Big Bend Regional Hospital District will meet in Regular Session on **March 21, 2019** at 5:30pm 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).

Board Secretary

3. Public Comments:

4. Chairman Report:

5. Old Business:

6. New Business:

- | | | |
|---------------|-----------|--|
| ACTION | A) | Consider and accept the resignation of Director Marco Baeza, SMD #2.
<i>Lisa Taylor</i> |
| ACTION | B) | Election of Officer for the Board of Directors for the remainder of the June 2018 through June 2019 term.
<i>Lisa Taylor</i> |
| ACTION | C) | Approve the Minutes for the Regular Session Meeting of February 28, 2019.
<i>Robert Rice</i> |
| ACTION | D) | Consider and act upon financial reports for February 2019 and ratify payment of bills, approving budget amendments as necessary.
<i>Esther Howard</i> |
| | E) | Big Bend Regional Medical Center report and any matters related to collaborative programs, emergency medical services or the Quorum Health Corporation transition.
<i>Rick Flores</i> |
| ACTION | F) | Discussion involving Medical Student/Resident Scholarship Program
<i>Robert Rice/Lisa Taylor</i> |
| ACTION | G) | Report and updates of FY 2018-2019 BBRHD Grant Recipients
<i>Lisa Taylor/Esther Howard</i> |

BBRHD March 21, 2019 Alpine
Regular Session Meeting

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

- 1) Property R8047– One bid @\$1,100.00
by Skyline Real Estate Services
Lisa Taylor

ACTION I) Open and read aloud bid(s) received for District surplus property 105 E. Texas St., Marfa, TX, 79843. Approve new advertised sealed bid auction dates if no acceptable bid responses are received.

Lisa Taylor

ACTION J) Convene into Executive Session pursuant to sections 551.072 and 551.074 of the Texas Government Code to confer and deliberate upon the following matters:

1. Presidio building lease (551.072)
2. Personnel (551.074)

ACTION K) Discussion and action involving Medical Student/Resident Scholarship Program

Lisa Taylor

ACTION L) Reconvene into Open Session and deliberate and take action on the following matters

1. Presidio building lease
2. Personnel
3. Medical Student/Resident Scholarship Program

Lisa Taylor

M) Presidio-Brewster County Indigent Healthcare Program (PBCIHP) update
Jacqueline McCracken

ACTION N) Approve new contract for County of Presidio Tax Assessment/Collection Services.

Esther Howard

ACTION O) District Manager Operations Report:
1. Update on Alpine and Presidio offices

Jacqueline McCracken

7. Schedule Next Meeting:

8. Adjournment:

[2]

FILED
At 1:00 o'clock P M
Date 3/14/19

BERTA RIOS-MARTINEZ
County Clerk, Brewster County, TX
By Mawa Rogul Antunes Deputy

**BBRHD March 21, 2019 Alpine
Regular Session Meeting**

**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 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.**