

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 25, 2018** at 5:30pm the **Presidio District** office, located at **803 W. O'Reilly, Presidio, 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: None**
6. **New Business:**

ACTION A) Approve the Minutes for the Public Tax Hearing and the Regular Session Meeting of September 20, 2018.

Robert Rice

ACTION B) Adminster the Oath of Office for Board of Director, SMD #4.

Lisa Taylor

ACTION C) Consider and act upon accepting the resignation of Administrative Assistant, Linda Stewart, and authorizing advertising and acceptance of applications for this position.

Lisa Taylor

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

Rick Flores

FILED FOR RECORD at 10:32A.M.

- ACTION** E) Consider and act upon accepting and authorizing execution of contract between BBRHD and Carol Morrow of Keller Williams for the advertising, marketing and sale through competitive bids of District surplus property located at 106 E. Texas St. Marfa, TX, 79843 through the bid process.

Esther Howard

- ACTION** F) Consider and act upon accepting or rejecting bids for purchase of properties held in trust by Alpine ISD and Presidio ISD for delinquent taxes.

Lisa Taylor

- 1) Property R12482 - One Bid @ \$12,500.00,
by Johnny Vick & Judy Vick
- 2) Property R14178 – One bid @ \$1,811.00,
by William J. Vogl & Terri L. Vogl
- 3) Property R14376 – One bid @ \$1,223.00,
by W. Ned Allen
- 4) Property R14766 – One bid @ \$611.00,
by William J. Vogl & Terri L. Vogl
- 5) Property R14853 – One bid @ \$1,122.00
by William J. Vogl & Terri L. Vogl
- 6) Property R15293 – One bid @ \$2,400.00
by Craysfort Reef LLC
- 7) Property R15420 – One bid @ \$1,500.00
by Craysfort Reef LLC
- 8) Property R15445 – One bid @ \$129.00
by William J. Vogl & Terri L. Vogl
- 9) Property R15628 – One bid @ \$1,211.00
by William J. Vogl & Terri L. Vogl
- 10) Property R15668 – One bid @ \$2,000.00
by Weldon Davis
- 11) Property R16057 – One bid @ \$500.00
by Sean Miner
- 12) Property R16061 – One bid @ \$221.00
by William J. Vogl & Terri L. Vogl
- 13) Property R16293 – One bid @ \$2611.00
by William J. Vogl & Terri L. Vogl
- 14) Property R16718 – One bid @ \$\$188.00
by Henry Tarango
- 15) Property R16719 - One bid @ \$201.00
by Henry Tarango
- 16) Property R16723 – One bid @ \$202.00
by Henry Tarango

- 17) Property R16841 – One bid @ \$2,411.00
by William J. Vogl & Terri L. Vogl
- 18) Property R17521 - One bid @ \$1,121.00
by William J. Vogl & Terri L. Vogl
- 19) Property R17585 – One bid @ \$211.00
by William J. Vogl & Terri L. Vogl
- 20) Property R17602 – One bid @ \$311.00
by William J. Vogl & Terri L. Vogl
- 21) Property R17622 – One bid @ \$425.00
by William J. Vogl & Terri L. Vogl
- 22) Property R17623 – One bid @ \$326.00
by William J. Vogl & Terri L. Vogl
- 23) Property R19644 – One bid @ \$301.00
by Henry Tarango
- 24) Property R21282 – One bid @ \$1,201.00
by Joe Wheaton
- 25) Property R21292 – One bid @ \$1,200.00
by William J. Vogl & Terri L. Vogl

Consider and act upon accepting or rejecting bids for purchase of properties held in trust by Presidio ISD for delinquent taxes.

- 26) Property R729 – One bid @ \$10.00
by City of Presidio
- 27) Property R1038 – One bid @ \$2,500.00
by Aurelio Vargas & Martha Vargas
- 28) Property R1187 – One bid @ \$500.00
by Santa Cruz Land & Cattle
- 29) Property R1274 – One bid @ \$10,686.00
by Osvaldo Acosta Jr.
- 30) Property R1696 – One bid @ \$950.00
by Mario Holguin & Marisela C. Holguin
- 31) Property R2214 – One bid @ \$1,150.00
by Mario Holguin & Marisela C. Holguin
- 32) Property R2425 – One bid @ \$3,100.00
by Andres Almeida
- 33) Property R7516 – One bid @ \$14,000.00
by Jesus Manuel Burrola Vasquez & Ana Meyra Burrola
- 34) Property R7857 – One bid @ \$1,500.00
by Donald P. Hunter
- 35) Property R8151 – One Bid: @ \$1980.00
by Donald P. Hunter
- 36) Property R9207 – One Bid @ \$ 7,575.00
by Neil L. Chavigny & Mary K. Baxter

- ACTION** **G)** Presentation of request for development of EMS Scholarship Program for FY 2019-20.

Malynda Richardson

- ACTION** **H)** Convene into Executive Session pursuant to section 551.071 and 551.085 of the Texas Government Code to confer with legal counsel and to receive legal advice regarding the following matters:

District grant policies and the approval/distribution of District funds for new health care related initiatives and programs to serve the residents of the District

- I)** Convene into Executive Session pursuant to section 551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit:

1. Potential appointment of a Director to oversee Payroll and selection of new Payroll system
2. Maternity leave for District employee.

Lisa Taylor

- ACTION** **I)** Reconvene into Open Session and deliberate and take action on the following matters

1. District grant policies and the approval/distribution of District funds for health care related initiatives.
2. Appointment of a Director to oversee Payroll and selection of new Payroll System
3. Maternity leave for District employee.

Lisa Taylor

- ACTION** **J)** Presidio-Brewster County Indigent Healthcare Program (PBCIHP) FY 2017-18 Report.

Jacqueline McCracken

- ACTION** **K)** Presentation of Community Educational Gardens Project

Lizette Rohanna and Jeff Roberts

- ACTION** **L)** Consider and approve updates to Formulary List.

Robert Rice

- ACTION** **M)** Medical Student/Resident Scholarship Program FY 2017-18 Report.

Robert Rice

ACTION N) Receive District Manager Operations Report:

1. Consider and act upon financial reports for September 2018 and ratify payment of bills, approving budget amendments as necessary.
2. Update on BBRHD 2017-18 audit.
3. Consider and approve December 2018 IHS staff training.
4. Update on BBRHD Alpine Administrative Assistant advertised position.
5. Update on Alpine and Presidio offices
6. Consider and approve the hiring of previously approved Patient Advocate position for the Presidio Office.
7. Consider and approve FY 2018-19 Staff Holiday hours.

Jacqueline McCracken

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;
DISCUSSION OF PERSONNEL MATTERS PURSUANT TO CHAPTER 551.074 OF THE TEXAS GOVERNMENT CODE;
REAL ESTATE ACQUISITION 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.