

At 1:10 o'clock A M
Date May 20, 2022

Sarah Vasquez

SARAH VASQUEZ

County Clerk, Brewster County, TX

By Deputy

PUBLIC NOTICE

Regular meeting of the Big Bend Regional Hospital District
May 26, 2022 at 5:30 PM
Marathon-Ritchey Building
SW 1st St
Marathon, TX 79842

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

Join on your computer or mobile app

Join Zoom Meeting

<https://us06web.zoom.us/j/85740554205?pwd=KzE2UjNUdnZ5dm96cFl2WUJiTjF6QT09>

Meeting ID: 857 4055 4205

Passcode: 580258

Dial by your location

+1 346 248 7799 US (Houston)

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. **Old Business:**
7. **New Business:**

- | | | |
|---------------|-----------|--|
| ACTION | A) | Present Certificates of Election and Administer Oaths of Office for Board of Directors, SMD #4 and SMD #2 as both elections were unopposed for full terms.
<i>Vanessa Nunez</i> |
| ACTION | B) | Election of Officers for the Big Bend Regional Hospital District Board of Directors for the term beginning June 2022 through May 2023.
<i>Buddy Cavness</i> |

- ACTION** C) Approve the Minutes of the Regular Session Meeting of March 31, 2022.
Buddy Cavness
- ACTION** D) Consider and act upon financial reports for March and April 2022 and ratify payments of bills, approving budget amendments as necessary.
Buddy Cavness
- ACTION** E) Discuss and approve Quarterly Investment Report for January 1, 2022-March 31, 2022.
J.D. Newsom/Greg Henington
- ACTION** F) RX Grant Presentation
Maria Urias
- ACTION** G) Big Bend Regional Hospital District Medical Enhancement Grant updates.
J.D. Newsom
- ACTION** H) Approve to amend the Presidio Brewster County Indigent Healthcare Program Handbook to update the 2022 Federal Poverty Guideline Limits.
J.D. Newsom
- ACTION** I) Discuss and authorize Executive Director, J.D. Newsom to update and execute new medical provider agreements.
Buddy Cavness
- ACTION** J) Program Updates:
1) BBRHD Health Fairs
 • Presidio-May 18, 2022
 • Alpine-June 18, 2022
2) Medic Outpost CPR Classes
3) Regional EMS conversations and MPH student
4) New PBM Needed-Envolve going away
5) Tobacco Settlement Distribution Program
J.D. Newsom
- ACTION** K) USDA Emergency Rural Health Care Grant update.
1) Discuss grant award and next steps.
2) Discuss and take action on job description for Grant Coordinator position.
3) Discuss and take action on bank resolution to establish a dedicated bank account for USDA grant funds.
4) Office space thoughts
J.D. Newsom
- ACTION** L) Convene into Executive Session pursuant to the section 551.074 of the Government Code to confer and deliberate upon the following matter:
1) Personnel-551.074
Buddy Cavness
- ACTION** M) Reconvene into Regular Session pursuant to the section 551.074 of the Government Code to confer and deliberate upon the following matter:
1) Personnel-551.074
Buddy Cavness

8. Schedule Next Meeting

9. 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.