

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the Board of Directors of the Big Bend Regional Hospital District will meet in Regular Session on **April 25, 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/District Manager

3. Public Comments:

4. Chairman Report:

5. Old Business:

6. New Business:

ACTION A) Approve the Minutes for the Regular Session Meeting of March 21, 2019.
Buddy Cavness

ACTION B) Consider and act upon financial reports for March 2019 and ratify payment of bills, approving budget amendments as necessary.
Lisa Taylor

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

ACTION D) Consider and accept the resignation of District Manager McCracken as BBRHD voting representative on the Brewster County Appraisal District, and approve Director Howard as the new voting representative for Brewster County Appraisal District.
Jacqueline McCracken

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

FILED
At 10:16 o'clock A M
Date 4/18/19 1) Property R7619 – One bid @\$250.00
by Skyline Real Estate Services

Lisa Taylor

[1]

BERTA RIOS-MARTINEZ
County Clerk, Brewster County, TX
By Maria Rague Ontiveros Deputy

BBRHD April 25, 2019 Alpine
Regular Session Meeting

- ACTION F)** Updates and reports on Presidio County Grant Recipients
Buddy Cavness
- ACTION G)** 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 H)** Reconvene into Open Session and deliberate and take action on the following matters:
1. Presidio building lease
 2. Personnel
- Lisa Taylor*
- ACTION I)** Resolution authorizing sale of Marfa Clinic Bulding located at 106 E. Texas, Marfa, Texas to high bidder Kirk Hopper and further authorizing Board Treasurer Esther Howard to execute all documents to consummate the sale.
Esther Howard
- J)** Presidio-Brewster County Indigent Healthcare Program (PBCIHP) update
Jacqueline McCracken
- K)** Marfa Meds quarterly report for January, February, and March 2019.
Jacqueline McCracken
- ACTION L)** District Manager Operations Report:
1. Update on Alpine and Presidio offices
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 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.