

Date NOVEMBER 12, 2021

Sarah Vasquez

SARAH VASQUEZ

County Clerk, Brewster County, TX

By _____ Deputy

PUBLIC NOTICE

Regular meeting of the Big Bend Regional Hospital District
Thursday, November 18, 2021 at 5:30PM
105 W. Holland Avenue
Alpine, TX 79830

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

Join Zoom Meeting

<https://zoom.us/j/95723300170?pwd=VkJ2bForN2oreGdNTEMrQi8rOUJNdz09>

Meeting ID: 957 2330 0170

Passcode: 162125

One tap mobile

+13462487799,,95723300170#,,,,*162125# US (Houston)

+12532158782,,95723300170#,,,,*162125# US (Tacoma)

AGENDA

Public Hearing on 2020-2021 Census and Redistricting Matters

1. Public Hearing

Public hearing to review and take public input on sample redistricting plans for Big Bend Regional Hospital District precincts.

Regular Meeting

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)** Redistricting
1. Review and discuss Initial Assessment finding that redistricting will be required for Big Bend Regional Hospital District precincts, in light of new 2020 census data.
 2. Discuss and action to adopt redistricting criteria to apply to new redistricting plans.
 3. Discussion of draft redistricting plans and possible action to approve redistricting plan.
Mackenzie Walters with Sara Leon Law
- ACTION** **B)** 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** **C)** Approve the Minutes of the Regular Session Meeting of September 24, 2021.
Buddy Cavness
- ACTION** **D)** Consider and act upon financial reports for October 2021 and ratify payments of bills, approving budget amendments as necessary.
Buddy Cavness
- ACTION** **E)** Consider and act upon financial reports for September 2021 and the 2021 Fiscal Year and ratify payment of bills, approving budget amendments as necessary.
Buddy Cavness
- ACTION** **F)** Discuss and approve Quarterly Investment Report for July 1, 2021-September 30, 2021.
J.D. Newsom/Greg Henington
- ACTION** **G)** 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 R272 – One bid at \$32,651.00
By Jesus Manuel Burrola
Buddy Cavness
- ACTION** **H)** Consider and ratify the contract for Brewster County Tax Collection Services for the 2021-2022 Tax Year as presented.
Buddy Cavness
- ACTION** **I)** Discuss and take action on City of Presidio's request to amend the grant agreement that was effective October 1, 2016.
Buddy Cavness
- ACTION** **J)** Presentation and discussion of grant requestors for Medical Enhancement Grant FY 2022.
1. Alpine Independent School District-\$89,920.00
 2. Big Bend Citizen Alliance-\$10,000.00
 3. City of Marfa-\$126,000.00
 4. SRSU-Nursing Program-\$21,845.00
 5. Terlingua CSD-\$1,025.60
 6. TFEMS-\$50,000.00

7. Sunshine House-\$12,000.00

J.D. Newsom

- ACTION** **K)** Convene into Executive Session pursuant to the sections 551.085 of the Texas Government Code to confer and deliberate upon the following matters:
- 1) District grant policies and the approval/distribution of District funds for proposed new health care related services and initiatives. (551.085)
 - a. Alpine Independent School District
 - b. Big Bend Citizen Alliance
 - c. City of Marfa
 - d. SRSU- Nursing Program
 - e. Terlingua CSD
 - f. TFEMS
 - g. Sunshine House
 - h. Presidio Grant Amendment
- Buddy Cavness*

- ACTION** **L)** Reconvene into Executive Session pursuant to the sections 551.085 of the Texas Government Code to confer and deliberate upon the following matters:
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 - a. Alpine Independent School District
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 - e. Terlingua CSD
 - f. TFEMS
 - g. Sunshine House
 - h. Presidio Grant Amendment
- Buddy Cavness*

- ACTION** **M)** Executive Director's Report
1. Rebranding update
 2. 2021FY Audit
 3. December Meeting/Christmas Party
- J.D. Newsom*

8. Schedule Next Meeting

9. Adjournment

NOTICE - THE BOARD OF DIRECTORS MAY CONVELE 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.

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