

BBRHD December 3, 2020 Alpine
Regular Session Meeting

Meeting link:

<https://bigbendregionalhospitaldistrict.my.webex.com/bigbendregionalhospitaldistrict.my/j.php?MTID=m497ea56fehcea97f89207ca664319810>

Meeting Number: 126 880 3979

Password: Ya6Df79uceX (92633798 from phones and video systems)

Join by video system

Dial 1268803979@webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-415-655-0001 US Toll

Access code: 126 880 3979

FILED

At 10:07 o'clock A M
Date 11/24/20

BERTA RIOS-MARTINEZ

County Clerk, Brewster County, TX

By Sarah Vasquez Deputy

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the Board of Directors of the Big Bend Regional Hospital District will meet in Regular Session on **December 3, 2020** at 5:30 pm at the **Hospital District** office, located at **105 W. Holland Ave., Alpine, TX 79830** to consider the following agenda. This notice is posted pursuant to the Texas Open Meetings Act, § 551.041 of the Government Code.

PUBLIC NOTICE – ATTENDEES ARE ASKED TO SILENCE THE USE OF CELLULAR PHONES FOR VERBAL COMMUNICATIONS AND/OR SOUND PRODUCING ELECTRONIC DEVICES 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. **Pledge of Allegiance and Texas Pledge**
3. **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).

J.D. Newsom

4. **Public Comments:**
5. **Chairman Report:**
6. **Old Business:**
7. **New Business:**

ACTION **A)** 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 **B)** Approve the Minutes of the Regular Session Meeting of October 22, 2020.

Buddy Cavness

ACTION **C)** Consider and act upon financial reports for September 2020 and ratify payment of bills, approving budget amendments as necessary (tabled from October 22nd meeting).

Buddy Cavness

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- ACTION D)** Consider and act upon financial reports for the 2020 Fiscal Year and ratify payment of bills, approving budget amendments as necessary.
Buddy Cavness
- ACTION E)** Consider and act upon financial reports for October 2020 and ratify payment of bills, approving budget amendments as necessary.
Buddy Cavness
- ACTION F)** Consider and ratify the contract for Brewster County Tax Collection Services for the 2020-2021 Tax Year as presented.
J.D. Newsom
- 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 R238 – One bid @ \$501.00
By Lars and Emilie Hegdahl
 - 2) Property R1634 – One bid @ \$500.00
By Lars and Emilie Hegdahl
 - 3) Property R1635 – One bid @ \$501.00
By West Texas Fracs and Logistics
J.D. Newsom
- ACTION H)** 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. Terlingua Fire & EMS - Ambulance
 - b. Terlingua Fire & EMS - Lifepac 15 Cardiac Monitor
 - c. Terlingua Fire & EMS - Training and simulator
 - d. City of Presidio EMS - Ambulance
 - e. City of Presidio EMS - Ventilator
 - f. Big Bend Medical Student Housing
 - g. West Texas Ambulance Service
Buddy Cavness
- ACTION I)** Reconvene into Regular 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. Terlingua Fire & EMS - Ambulance
 - b. Terlingua Fire & EMS - Lifepac 15 Cardiac Monitor
 - c. Terlingua Fire & EMS - Training and simulator
 - d. City of Presidio EMS - Ambulance
 - e. City of Presidio EMS - Ventilator
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Buddy Cavness

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ACTION **J)** Consider and act upon the changes made to the Employee, Officer and
Director Handbook as presented.
J.D. Newsom

ACTION **K)** Executive Director's Report
 1. Alpine and Presidio Offices
 2. Presidio Brewster County Indigent Healthcare Program updates
J.D. Newsom

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.