

PUBLIC NOTICE

Regular meeting of the Big Bend Regional Hospital District
Friday, January 21, 2022 at 4:30 PM
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 on your computer or mobile app

Join Zoom Meeting

<https://zoom.us/j/99767809233?pwd=VFVmazdqBVRqZ3UrWDFGTUNQODBZQT09>

Dial by your location

+1 346 248 7799 US

Meeting ID: 997 6780 9233

Passcode: 443636

At 2:57 FILED o'clock P M
Date 1-18-22

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: None
7. New Business:

- ACTION** A) Approve the Minutes of the Regular Session Meeting of November 18, 2021.
Buddy Cavness
- ACTION** B) Consider and act upon financial reports for November 2021 and December 2021 and ratify payments of bills, approving budget amendments as necessary.
1) Discuss and take action on rebalancing operating, indigent, and investment accounts.
Buddy Cavness
- ACTION** C) Discuss and approve Quarterly Investment Report for October 1, 2021-December 31, 2021.

SARAH VASQUEZ
County Clerk, Presidio County, TX
[Signature] Deputy

J.D. Newsom/Greg Henington

- ACTION** **D)** Approve the Order of General Election for May 7, 2022 for the purpose of a regular election of Single Member District 2 and Single Member District 4.
Buddy Cavness
- ACTION** **E)** Discuss and consider designating Executive Director, J.D. Newsom, as Election Official for the Big Bend Regional Hospital District for the 2022 election year.
Buddy Cavness
- ACTION** **F)** 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 R978- One bid at 6,666.00
By Rod Ponton
Buddy Cavness
- ACTION** **G)** Discuss and update on US Health and Human Services Office for Civil Rights complaint against Big Bend Regional Hospital District.
J.D. Newsom
- ACTION** **H)** Discuss, consider, and take action on the Hospital District's involvement in planning for the continuation of EMS services in Alpine.
J.D. Newsom/Greg Henington
- ACTION** **I)** Convene into Executive Session pursuant to the section 551.085 of the Texas Government Code to confer and deliberate upon the following matter:
1) Alpine EMS
Buddy Cavness
- ACTION** **J)** Reconvene into Executive Session pursuant to the section 551.085 of the Government Code to confer and deliberate upon the following matter:
1) Alpine EMS
Buddy Cavness
- 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.