

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the Board of Directors of the Big Bend Regional Hospital District will meet in Regular Session on **March 19, 2020** at 5:30pm 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. 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/Executive Director

3. Public Comments:

4. Chairman Report:

5. Old Business:

6. New Business:

ACTION **A)** Approve the Minutes of the Regular Session Meeting of February 27, 2020.
Esther Howard

ACTION **B)** Consider and act upon financial reports for February 2020 and ratify payment of bills, approving budget amendments as necessary.
Esther Howard

ACTION **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)** Report and updates of FY 2020 BBRHD Grant Recipients
Esther Howard

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:

1) Property R7800 – One bid @ \$606.00
by Charles Crocker

2) Property R8160 – One bid @ \$908.00
by Charles Crocker

3) Property R7802 – One bid @ \$606.00
by Charles Crocker

FILED

At 3:00 o'clock P
Date 3/13/20

BERTA RIOS-MARTINEZ
County Clerk, Brewster County, TX
By Monica Regal Ventura Deputy

4) Property R8159 – One bid @ \$1,556.00
by Joe Schoonover

Esther Howard

- ACTION F)** Convene into Executive Session pursuant to sections 551.074 of the Texas Government Code to confer and deliberate upon the following matter:
1. Discussion of Personnel to deliberate matters related to the evaluations, salary, and benefits of Hospital District employees. (551.074)

Esther Howard

- ACTION G)** Reconvene into Open Session and deliberate and take action on the following matters:
1. Discussion of Personnel to deliberate matters related to the evaluations, salary, and benefits of Hospital District employees. (551.074)

Esther Howard

- ACTION H)** Presidio-Brewster County Indigent Healthcare Program (PBCIHP) Report.

Jacqueline McCracken

- ACTION I)** Consider and approve preventative maintenance contract from TW Heat & Air, LLC for Alpine Office.

Jacqueline McCracken

- ACTION J)** Executive Director Report:

1. Update on Alpine and Presidio offices

Jacqueline McCracken

7. Schedule Next Meeting:

8. 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.