

At 11:54 FILED o'clock P M
Date March 28, 2022

Sarah Vasquez

SARAH VASQUEZ
County Clerk, Brewster County, TX
Deputy

PUBLIC NOTICE

Regular meeting of the Big Bend Regional Hospital District
March 31, 2022 at 5:30 PM
Marfa Public Library
115 E. Oak St.
Marfa, TX 79843

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

Join on your computer or mobile app

<https://zoom.us/j/96386670623?pwd=K1pteHB5ck13ZGw5WDZxV2M5V2hpZz09>

Meeting ID: 963 8667 0623

Passcode: 767267

Dial by your location

+1 346 248 7799 US (Houston)

Passcode: 767267

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) | BBRHD FY2021 audit update by Gibson, Ruddock, Patterson, LLC Certified Public Accountants. Discussion and action approving FY2021 Audit Report.
<i>Craig Gibson</i> |
| ACTION | B) | Big Bend Regional Medical Center report and any matters related to collaborative programs and hospital operations.
<i>J.D. Newsom</i> |
| ACTION | C) | Alpine and Northern Brewster County EMS update. |

Greg Henington

- ACTION** **D)** Approve the Minutes of the Regular Session Meeting of February 17, 2022.
Buddy Cavness
- ACTION** **E)** Consider and act upon financial reports for February 2022 and ratify payments of bills, approving budget amendments as necessary.
Buddy Cavness
- ACTION** **F)** Consider and act upon the cancellation of the May 7, 2022 General Election for the Big Bend Regional Hospital District Single Member Districts #2 and #4.
1) Present and accept the Certification of Unopposed Candidates for SMD #2 & #4.
2) Present and take action on the Order of Cancellation for the May 7, 2022 General Election for the Big Bend Regional Hospital District Single Member Districts #2 and #4.
- ACTION** **G)** Executive Director's Report
1. Alpine and Presidio Offices
2. Presidio Brewster County Indigent Healthcare Program updates
3. USDA Grant Update
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.