

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the Board of Directors of the Big Bend Regional Hospital District will meet in Special Session on **September 12, 2019** at 5:30pm the **Hospital District** office, located at **105 W. Holland Ave., Alpine, TX,** to consider the following agenda. This notice is posted pursuant to the Texas Open Meetings Act, § 551.041 of the Government Code.

PUBLIC NOTICE – THE USE OF CELLULAR PHONES AND/OR SOUND ACTIVATED DEVICES ARE PROHIBITED 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 / District Manager

3. Public Comments:

4. Chairman Report:

5. Old Business:

6. New Business:

- ACTION** **A)** Approve the Minutes for the Special Session Meeting of August 22, 2019.
Robert Rice
- ACTION** **B)** Approve the Minutes for the Regular Session Meeting of August 22, 2019.
Robert Rice
- ACTION** **C)** Consider and act upon continuation of the Marfa Meds Program.
Cuatro White
- ACTION** **D)** Consider and act upon the Big Bend Regional Hospital District Operating Budget for Tax Year 2020 as presented.
Esther Howard
- ACTION** **E)** Convene into Executive Session pursuant to sections 551.074 and 551.085 of the Texas Government Code to confer and deliberate upon the following matters:
- 1. Director (551.074)
 - 2. District Manager (551.074)
 - 3. District grant policies and the approval/distribution of District funds for proposed new health care related services and initiatives (551.085)
- ACTION** **F)** Reconvene into Open Session and deliberate and take action on the following matters:
- 1. Director (551.074)
 - 2. District Manager (551.074)
 - 3. District grant policies and the approval/distribution of District funds for proposed new health care related services and initiatives (551.085)
- Robert Rice*

- 7. Schedule Next Meeting: Regular Session Meeting on Thursday, September 19, 2019 in Alpine, TX
- 8. 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;
DISCUSSION OF PERSONNEL MATTERS PURSUANT TO CHAPTER 551.074 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; 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.

FILED

At 10:50 o'clock a M
Date 9/6/19
Berta Rios-Martinez
BERTA RIOS-MARTINEZ
County Clerk, Brewster County, TX
By _____ Deputy