


At 3:19 FILED o'clock P M  
Date February 11, 2022  
  
SARAH VASQUEZ  
County Clerk, Brewster County, TX  
By \_\_\_\_\_ Deputy

## PUBLIC NOTICE

Regular meeting of the Big Bend Regional Hospital District  
Thursday, February 17, 2022 at 5:30 PM  
602 W. O'Reilly Street  
Presidio, Texas 79845

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/92762682693?pwd=RG5GaXRWQnFxaXVlVWkdiUnh5MVR0UT09>

Meeting ID: 927 6268 2693

Passcode: 937945

+1 346 248 7799 US (Houston)

## 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) | Discuss, consider and take action to hire the firm of Reed, Claymon, Meeker, & Hargett, PLLC to provide legal services and general counsel for the Big Bend Regional Hospital District and to terminate all relationship with the current law firm representing the District.<br><i>J.D. Newsom / Jennifer Claymon</i> |
| ACTION | B) | Approve the Minutes of the Regular Session Meeting of January 21, 2022.<br><i>Buddy Cavness</i>  |
| ACTION | C) | Consider and act upon financial reports for January 2022.<br><i>Buddy Cavness</i>  |

- ACTION**      **D)**      Update on the City of Presidio EMS service and ambulance purchase.  
*Malynda Richardson*
- ACTION**      **E)**      Update and discussion of Alpine EMS efforts.  
*Greg Henington*
- ACTION**      **F)**      PBCIHP Handbook – discussion and action on updates to the PBCIHP Handbook policies for indigent programs.
1. Citizenship and immigration status requirements for eligibility for indigent programs
  2. Resource/asset eligibility requirements
  3. Vehicle valuation requirements
  4. Maximum District liability for the medical plan
- J.D. Newsom*
- ACTION**      **G)**      Convene into Executive Session pursuant to the section 551.0785 of the Texas Government Code to confer and deliberate upon the following matter:
1. Discuss the continuation of care for clients at maximum District Liability limit.
- Buddy Cavness*
- ACTION**      **H)**      Reconvene into Regular Session pursuant to the section 551.0785 of the Texas Government Code to confer and deliberate upon the following matter:
1. Discuss the continuation of care for clients at maximum District Liability limit.
- Buddy Cavness*
- ACTION**      **I)**      Executive Director’s Report
1. Alpine and Presidio Offices
  2. Presidio Brewster County Indigent Healthcare Program updates
  3. Update on US Health and Human Services Office for Civil Rights complaint against Big Bend Regional Hospital District.
  4. Update on USDA ERHC grant
  5. Audit 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.**