

PUBLIC NOTICE

Regular meeting of the Big Bend Regional Hospital District
Wednesday, May 26, 2021 at 5:30 PM
Hospital District office, located at 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

[Click here to join the meeting](#)

Or call in (audio only)

+1 321-710-8656

Phone Conference ID: 133 102 329#

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:**
7. **New Business:**

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|---------------|-----------|--|
| ACTION | A) | Big Bend Regional Medical Center report and any matters related to collaborative programs, emergency medical services, or the Quorum Health Corporation.

<i>Rick Flores</i> |
| ACTION | B) | Approve the Minutes of the Regular Session Meeting of April 29, 2021.
<i>Buddy Cavness</i> |
| ACTION | C) | Consider and act upon financial reports for April 2021 and ratify payments of bills, approving budget amendments as necessary.
<i>Buddy Cavness</i> |
| ACTION | D) | Presidio 2020 Grand Update-Update to board on Presidio EMS receiving FY2020 funding for paramedic training. |

Shelli Harkness and Isidro Pando

- ACTION** **E)** Discuss and take action on changes to the BBRHD Banking and Investment Policy.
J.D. Newsom/Greg Henington
- ACTION** **F)** Discuss bank account consolidations, take action on changes to BBRHD bank accounts, and authorize fund transfers.
- Close Marfa National Bank-Presidio Tax Account
 - Close WTNB Investment Account
 - Close WTNB Tobacco Account
 - Close WTNB Brewster Tax Account
 - Rebalance operating and indigent accounts, fund Lone Star Investment Pool Account.
- J.D. Newsom/Greg Henington*
- ACTION** **G)** Discuss and take action on Audit Engagement Letter for FY2021
Buddy Cavness
- ACTION** **H)** Discuss timeline, process, and parameters for FY2022 Medical Enhancement Grants.
J.D. Newsom
- ACTION** **I)** Discuss board meeting schedule through the end of the year and other upcoming deadlines.
J.D. Newsom
- ACTION** **J)** Executive Director's Report
1. Alpine and Presidio Offices
 2. Presidio Brewster County Indigent Healthcare Program updates
- J.D. Newsom*

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.

At 8:45 FILED o'clock A M
Date 5.21.21

SARAH VASQUEZ
County Clerk, Brewster County, TX
By Shelli Harkness Deputy