

## PUBLIC NOTICE

Regular meeting of the Big Bend Regional Hospital District  
June 23, 2022 at 5:30 PM  
Big Bend Regional Hospital District Administrative Office  
105 W. Holland Avenue  
Alpine, Texas 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

Join Zoom Meeting

<https://us06web.zoom.us/j/87109647804?pwd=Z2o5Yk55d3p0TFh6YVFrQi9sek4dz09>

Meeting ID: 871 0964 7804

Passcode: 563455

Dial by your location

+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:**

- |               |           |  |
|---------------|-----------|--|
| <b>ACTION</b> | <b>A)</b> | Present Certificates of Election and Administer Oaths of Office for Board of Director, SMD #2 as election was unopposed for full term.<br><i>Vanessa Nunez</i> |
| <b>ACTION</b> | <b>B)</b> | Approve the Minutes of the Regular Session Meeting of May 26, 2022.<br><i>Buddy Cavness</i>  |
| <b>ACTION</b> | <b>C)</b> | Consider and act upon financial reports for May 2022 and ratify payments of bills, approving budget amendments as necessary.<br><i>Buddy Cavness</i>           |

- ACTION**      D)      Consider and act upon accepting or rejecting bids for purchase of property held in trust by the City of Presidio for delinquent taxes:  
                                 1) Property R21091 – One bid @ \$3,650.00  
   By Rosa Elia Avila  
   *Buddy Cavness*
- ACTION**      E)      Discuss and take action on BBRHD Health Benefit renewals with TML.  
   *J.D. Newsom*
- ACTION**      F)      Discuss and take action on BBRHD Business insurance rates and coverage.  
   *Buddy Cavness*
- ACTION**      G)      Discuss and take action on FY2023 Audit Engagement Letter from Gibson Ruddock Patterson, LLC.  
   *Buddy Cavness*
- ACTION**      H)      Discuss and take action on Ambulance Ground Transportation policy and updated rates.  
   *Greg Henington*
- ACTION**      I)      USDA Grant Update  
   *J.D. Newsom*
- ACTION**      J)      Discuss the 2023 Fiscal Year Budget creation and process.  
   *J.D. Newsom/Greg Henington*
- ACTION**      K)      Discuss staff recruitment for the Presidio Patient Advocate position and updated job description.  
   *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.

**FILED**  
 At 8:57 o'clock A M  
 Date 6/21/22

SARAH VASQUEZ  
 County Clerk, Brewster County, TX  
 By [Signature] Deputy