

BBRHD June 18, 2020 Alpine
Regular Session Meeting

JUN 15 2020

Meeting Information

Meeting Link:

<https://meetingsamer18.webex.com/meetingsamer18/j.php?MTID=m9d332d810f6968502a24413adaeed364>

Meeting Number: 126 790 4132

Password: X2Srippbm85 (92774772 from phones and video systems)

More ways to join

Join by video system: Dial 1267904132@meetingsamer18.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone: +1-408-418-9388 United States Toll

Access code: 126 790 4132

Virginia Falkner
COUNTY CLK, PRESIDIO CO.

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the Board of Directors of the Big Bend Regional Hospital District will meet in Regular Session on June 18, 2020 at 5:30pm the Hospital District office, located at 602 W. O'Reilly St., Presidio, TX 79845 to consider the following agenda. This notice is posted pursuant to the Texas Open Meetings Act, § 551.041 of the Government Code.

PUBLIC NOTICE – ATTENDEES ARE ASKED TO SILENCE THE USE OF CELLULAR PHONES FOR VERBAL COMMUNICATIONS AND/OR SOUND PRODUCING ELECTRONIC DEVICES 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/Interim Executive Director

3. Public Comments:

4. Chairman Report:

5. Old Business:

ACTION **A)** Consider and act upon accepting or rejecting bids for purchase of property held in trust by the Presidio County for delinquent taxes:

- 1) Property R7800 – One bid @ \$606.00
by Charles Crocker
- 2) Property R8160 – One bid @ \$908.00
by Charles Crocker
- 3) Property R7802 – One bid @ \$606.00
by Charles Crocker
- 4) Property R8159 – One bid @ \$1,556.00
by Joe Schoonover

Consider and act upon accepting or rejecting bids for purchase of property held in trust by the City of Alpine for delinquent taxes:

- 1) Property R10685 – One bid @ \$5,501.00
by Oguzhan Basibuyuk
- 2) Property R10802 – One bid @ \$2,000.00
by Brian A Salcido
- 3) Property R10803 – One bid @ \$4,055.00
by Ruby Salcido
- 4) Property R12163 – One bid @ \$20,501.00
by Alexander Kamelhair
- 5) Property R12845 – One bid @ \$3,000.00
by Alex Trevino
- 6) Property R30126 – One bid @ \$6,000.00
by Gary Neel
- 7) Property R33714 – One bid @ \$ 700.00
by Fernando Lopez
Esther Howard

ACTION **B)** Consider and act upon changes that were discussed during Executive Session on January 24, 2020 to the Employee, Officer & Director Handbook to reflect as of December 2019.-Compensatory (Comp Time)
Esther Howard

6. New Business:

ACTION **A)** Approve the Minutes of the Regular Session Meeting of May 14, 2020.
Esther Howard

ACTION **B)** Consider and act upon financial reports for April and May 2020 and ratify payment of bills, approving budget amendments as necessary.
Esther Howard

ACTION **C)** Consider and act upon amending the line item Office Expense for the Alpine/Presidio Offices for the 2020 FY in the amount of \$5,000.00.
Esther Howard

ACTION **D)** Consider and act upon amending the line item Office Lease-Presidio for the 2020 FY in the amount of \$1,000.00.
Esther Howard

ACTION **E)** Consider and act upon changes to the Employee, Officer & Director Handbook.

- 1) Amend Employee Vacation to reflect 40 hours accrued for first year employment and 80 hours accrued for employment over one year to mirror 40 hour work week that was Board approved on September 15, 2016.
- 2) Amend Employee Sick Leave to reflect 8 hours accrued per month vs 7 hours to mirror 40 hour work week that was Board approved on September 15, 2016.
- 3) Action taken for four (4) Personal Days that were added into the handbook, that were not previously approved by the Board.

Esther Howard

ACTION F) Consider and act upon reviewing potential time sheet software and time clock system to incorporate policy and procedures for all hourly and salaried employees.

Esther Howard

ACTION G) Convene into Executive Session pursuant to sections 551.074 and 551.072 of the Texas Government Code to confer and deliberate upon the following matters:

1. Consider and act upon the hiring of Executive Director, employment contract, benefits and salary. (551.074)
2. Consider and approve the satisfactory completion of Presidio Advocate initial 90-day review. (551.074)
3. Appoint of New Director for District 5. (551.072)

Esther Howard

ACTION H) Reconvene into Open Session and deliberate and take action on the following matters:

1. Consider and act upon the hiring of Executive Director, employment contract, benefits and salary. (551.074)
2. Consider and approve the satisfactory completion of Presidio Advocate initial 90-day review. (551.074)
3. Appoint of New Director for District 5. (551.072)

Esther Howard

ACTION I) Presidio-Brewster County Indigent Healthcare Program (PBCIHP) update.

Vanessa Nunez

ACTION J) Interim Executive Director Report:

1. Update on Alpine and Presidio Offices

Vanessa Nunez

ACTION K) Election of Officers for the Big Bend Regional Hospital District Board of Directors for the term beginning June 2020 through June 2021.

Esther Howard

ACTION L) Consider and act upon the resignation of Esther Howard, SMD #5.

Chairman

7. Schedule Next Meeting:

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; 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.