

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the Board of Directors of the Big Bend Regional Hospital District will meet in Regular Session on **February 27, 2020** at 5:30pm at 301 N. Highland Ave., Marfa, TX, 79843 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/Executive Director

3. Public Comments:

4. Chairman Report:

5. Old Business:

6. New Business:

ACTION **A)** Approve the Minutes of the Regular Session Meeting of January 24, 2020.
Esther Howard

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

ACTION **C)** BBRHD audit update presented by Gibson, Ruddock, Patterson, LLC Certified Public Accountants
Craig Gibson

ACTION **D)** Consider and act upon accepting or rejecting bid for purchase of property held in trust by the County of Presidio, City of Presidio, Presidio ISD, Presidio County Hospital District for delinquent taxes:
1) Property R2324 –@ \$10.00
By City of Presidio
Esther Howard

Action **E)** Consider and act upon the cancellation of the May 2, 2020 General Election for the Big Bend Regional Hospital District Board of Directors Single Member Districts #1, #3, and # 5 to be held May 2, 2020.
Jacqueline McCracken

Action **F)** Big Bend Regional Medical Center report and any matters related to existing agreements, collaborative programs, emergency medical services, or the Quorum Health Corporation.
Rick Flores

- ACTION G)** Convene into Executive Session pursuant to sections 551.085 and 551.074 of the Texas Government Code to confer and deliberate upon the following matter:
1. Review the feasibility and desirability of operating a hospital in Presidio County per Texas Special Districts Local Law Code 1007.103 (551.085)
 2. Discussion and selection of new legal counsel (551.074)
Esther Howard
- ACTION H)** Reconvene into Open Session and deliberate and take action on the following matter:
1. Review the feasibility and desirability of operating a hospital in Presidio County per Texas Special Districts Local Law Code 1007.103 (551.085)
 2. Discussion and selection of new legal counsel (551.074)
Esther Howard
- ACTION I)** Executive Director Report
Jacqueline McCracken

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.

At 2:40 **FILED** o'clock 2:21 2020 M
Date _____
By BERTARIOS-MARTINEZ County Clerk, Brewster County, TX
ALAN BOWERS Deputy