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PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the Board of Directors of the Big Bend Regional Hospital District will meet in Regular Session on **March 25, 2021** at 4:30 pm at the **Hospital District** office, located at **105 W. Holland Ave., Alpine, TX 79830** 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. **Pledge of Allegiance and Texas Pledge**
3. **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).

J.D. Newsom

4. **Public Comments:**
5. **Chairman Report:**
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) | BBRHD FY2020 audit update presented by Gibson, Ruddock, Patterson, LLC Certified Public Accountants. Discussion and action on approving FY2020 Audit Report.
<i>Craig Gibson</i> |
| ACTION | C) | Discuss, consider, and act upon funding request from the City of Marfa for Ambulance repair needs.
<i>J.D. Newsom</i> |
| ACTION | D) | Consent Agenda – All items are administrative and routine in nature and to be approved with one vote and no discussion unless requested.
1. Approve the Minutes of the Regular Session Meeting of January 21, 2021.
2. Approve financial reports for January 2021 and February 2021 and ratify payment of bills. |

BBRHD March 25, 2021 Alpine
Regular Session Meeting

3. Approve updated Big Bend Community Action Committee contract (no change in terms or services).
4. Approve contract renewal with Cirro Energy for electrical service at Alpine and Presidio Offices (slightly lower rate for two year term).
5. Approve bids for purchase of property held in trust by the County of Presidio for delinquent taxes:
 - 1) Property R8025 – One bid @ \$1,100.00 By DC Asset Group Inc.
 - 2) Property R8026 – One bid @ \$800.00 By DC Asset Group inc.

- ACTION E)** Treasury update on District deposit accounts. Discuss and take action on investment accounts and other banking matters.
1. Adopt the resolution to join the Lone Star Investment Pool, a wholly owned subsidiary of the Texas Association of School Boards (TASB). Approve Greg Hennington and J.D. Newsom as authorized representatives to conduct business on behalf of the district with the Lone Star Investment Pool.
Greg Hennington
- ACTION F)** Discuss, consider, and take action on applications for Board of Directors appointment for SMD #1.
Buddy Cavness
- ACTION G)** Discuss, consider, and act upon the nomination and election of Board Secretary for unexpired term through June 2021 due to board vacancy.
Buddy Cavness
- ACTION H)** Discuss and take action on performing a feasibility study and market analysis for hospital and healthcare infrastructure for Presidio County.
J.D. Newsom
- ACTION I)** Discuss and take action on Medic Outpost proposal for Covid outreach and vaccination for Southern Brewster and Presidio Counties.
J.D. Newsom
- ACTION J)** Discuss, consider, and act upon the contract to update District website.
J.D. Newsom
- ACTION K)** Convene into Executive Session pursuant to the section 551.0785 of the Texas Government Code to confer and deliberate upon the following matter:
- a. Discuss and approve the continuation of care for client at maximum District Liability limit.
- ACTION L)** Reconvene into Open Session pursuant to the section 551.0785 of the Texas Government Code to confer and deliberate upon the following matter:
- a. Discuss and approve the continuation of care for client at maximum District Liability limit.
- ACTION M)** PBCIHP Handbook – discussion and action on updates to the PBCIHP Handbook, optional services offered, and eligibility levels.
J.D. Newsom
- ACTION N)** Executive Director's Report
1. Alpine and Presidio Offices

2. Presidio Brewster County Indigent Healthcare Program updates
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.

At 2:07 FILED
Date 3/19/21 o'clock P M

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