

**West Texas Health Care Provider Participation District
Board of Directors Public Hearing & Regular Meeting Agenda
Monday, June 30, 2025 at 1:00 PM
City Hall, 701 Main Street, Kerrville, Texas**

CALL TO ORDER: By Interim Presiding Officer

ROLL CALL & QUORUM DETERMINATION: By Interim Presiding Officer

1. ELECTION OF OFFICERS

- 1.A Elect President
- 1.B Elect Vice President
- 1.C Appoint Secretary

2. CONSIDERATION AND POSSIBLE ACTION

- 2.A. Resolution Authorizing Participation Health Care Provider Participation Program of the West Texas HCPP District
- 2.B. Resolution Approving Rules and Procedures of the West Texas HCPP District

3. **PUBLIC HEARING:** Pursuant to provisions of Chapter 300A of the Texas Health & Safety Code, the Board will conduct a public hearing on the proposed rate of assessment on institutional health care providers and the intended use of revenue. Representative of paying hospitals and members of the public may comment.

4. **CONSIDERATION AND POSSIBLE ACTION (CONTINUED):** Resolution Authorizing the West Texas HCPP District Collection of Mandatory Payment for Fiscal Year 2026.

5. ADMINISTRATIVE AND IMPLEMENTATION DISCUSSION

- 5.A Overview of Administrator roles and deferral of appointment to a later meeting.
- 5.B Planning for LPPF Depository Bank Designation.
- 5.C Explanation and timing for budget preparation.

6. ADJOURNMENT

The facility is wheelchair accessible, and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-258-1118 for further information. I hereby certify that this agenda was posted as notice of the meeting on the bulletin board at the City Hall of the City of Kerrville, Texas, and on the City's website June 25, 2025 at 4:30pm, and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Shelley McElhannon, TRMC, City Secretary, City of Kerrville, Texas
