



**NOTICE OF A PUBLIC MEETING
OF THE BOARD OF DIRECTORS
OF THE MAVERICK COUNTY HOSPITAL DISTRICT**

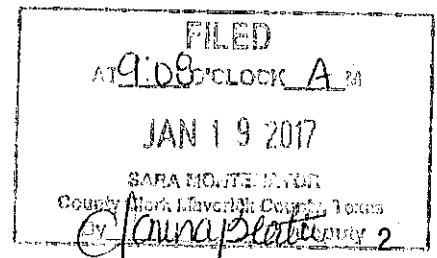
DATE: January 24, 2017
TIME: 12:00 P.M.
PLACE: MAVERICK COUNTY HOSPITAL DISTRICT
2ND FLOOR ADMINISTRATION CONFERENCE ROOM
3406 BOB ROGERS DRIVE
EAGLE PASS, TEXAS

Open to the Public: The meeting will be open to the public at all times during which such subjects are discussed, considered, or formally acted upon as required by the Texas Open Meetings Act, Chapter 551 of the Government Code.

This notice was posted at least 72 hours prior to the beginning of the said meeting with the Maverick County Clerk's Office and is on the bulletin board of the courthouse and in the hospital district's administration bulletin board.

SUBJECT: The agenda for such meeting shall include the consideration of, and if deemed advisable, the taking of action upon:

- I. CALL TO ORDER
- II. ROLL CALL
- III. VISITOR RECOGNITION:
Mr. Eladio Montalvo, FDRMC CEO, Joel Morales, FDRMC CFO
Dr. Larry Morningstar
- IV. Review and acceptance of minutes:
A. Regular Board Meeting – November 29, 2016
B. Governance Workshop – December 13, 2016
- V. OLD BUSINESS:
A. Discussion and with possible action regarding Media/Advertising concerns.
- VI. NEW BUSINESS:
A. Discussion with possible action on establishing MCHD BOD Regular Board Meeting schedule.



VI. Presentation of Financial Reports – Monthly Report and Quarterly Investment Report

November and December 2016 – Nestor Bonilla, CFO
Physicians Specialty Group – Monica Nandin, Director

Medical Financial Assistance Program – Kathy Vidal, Coordinator
Ryan White Program, Marcos Treviño, Director
Teen Pregnancy Prevention, Marlene Ramirez, Coordinator

VIII. Administrator Reports – December 2016 and January 2017
Terri Contreras, CEO

IX. Committee Reports:
DSMP Committee Meeting – December 12, 2016
Finance Committee Meeting – January 06, 2017

X. Chairperson's Docket:
Attendance Report

XI. Executive Session: The Board will announce it will convene into EXECUTIVE SESSION, pursuant to Section 551.071 of the Government code to consult with its Attorney; Section 551.074 regarding personnel matters, and Health Care Services pursuant to Section 551.085 of the Government Code.

TO DISCUSS PERSONNEL MATTER AND OLD BUSINESS LEGAL MATTERS:

A. Discussion and update with possible action regarding Uncompensated Care

B. Discussion and update with possible action regarding Maverick County Hospital District Medical Office Building Lease Agreement

C. Discussion and update with possible action regarding MCHD Advisory Board.

D. Discussion and update: Physician Recruitment

XII. The Board of Directors may also announce it will go into EXECUTIVE SESSION, if necessary, to receive advise from Legal Counsel regarding any item on this agenda.

XIII. Reconvene to Open Session
Return to Open Session with possible action by the Board on items discussed in Executive Session if needed.

XIV. Adjournment

A handwritten signature in black ink, appearing to be 'M. J. ...', written over a horizontal line.

MCHD Board Trustee Authorized Signature