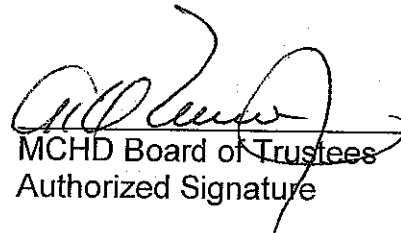




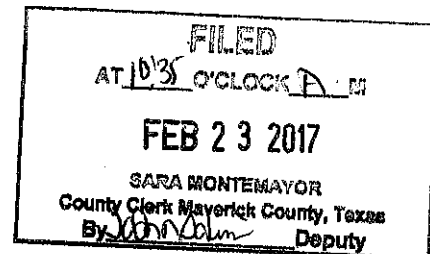
*Maverick County Hospital District
3406 Bob Rogers Dr., Ste 140
Eagle Pass, Texas 78852
Tel: (830) 773-1460
Fax: (830) 752-1389*

NOTICE

The Maverick County Hospital District Board of Directors will hold a **REGULAR BOARD OF DIRECTOR'S MEETING** on **February 28, 2017** at **12:00 p.m.** at **3406 BOB ROGERS DR., SECOND FLOOR ADMINISTRATION CONFERENCE ROOM.** Items to be discussed are on the attached agenda.


MCHD Board of Trustees _____ Date
Authorized Signature

XC: Maverick County Clerk
MCHD Board of Directors
News Media





**NOTICE OF A PUBLIC MEETING
OF THE BOARD OF DIRECTORS**

OF THE MAVERICK COUNTY HOSPITAL DISTRICT

DATE: February 28, 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:
Jose L. Gutierrez, Associate Regional Director
Texas A&M University Colonias Program-Central Rio Grande Region
Linda M. Casares, Administrative Assistant
Texas A&M University Colonias Program-Central Rio Grande Region
- IV. Review and acceptance of minutes:
 - A. Regular Board Meeting – January 24, 2017
 - B. Special Board Meeting – February 15, 2017
- V. OLD BUSINESS:
 - A. Discussion and with possible action regarding Media/Advertising concerns.
- VI. NEW BUSINESS:
 - A. Discussion and acceptance of Maverick County Hospital District FYE 2016 Annual Independent Fiscal Audit

- B. Discussion with possible action** on Dr. Larry Morningstar's Community Needs Assessment.
 - C. Discussion with possible action** on Nominations for Lay Committee Member for FDRMC Advisory Hospital Board.
 - D. Discussion with possible action** to instruct MCHD administration to propose a scope of work plan for medical and healthcare practice management assessment for the Physician Specialty Group practice.

- VI. Presentation of Financial Reports – Monthly Report Report**
January 2017 – 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 – February 2017**
Terri Contreras, CEO

- IX. Committee Reports:**
Finance Committee Meeting – Feb. 21, 2017

- X. Miscellaneous:**
 - A. 2017 Proposed Amended Budget** for the Maverick County Appraisal District available for Public Inspection.
 - B. Winter 2017 Community Partner Program Quarterly Newsletter**

- 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:** 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 "A. DeLuca", written over a horizontal line.

MCHD Board Trustee Authorized Signature