



Maverick County Hospital District
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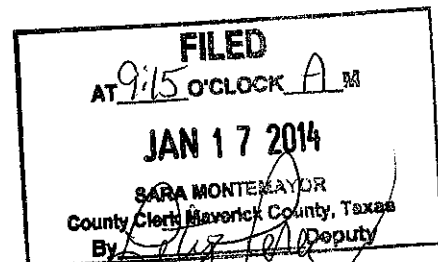
JANUARY 17, 2014

NOTICE

The Maverick County Hospital District Board of Directors will hold a **REGULAR BOARD OF DIRECTOR'S MEETING** on **Wednesday, JANUARY 22, 2014** at **12:00 p.m.** at **3406 BOB ROGERS DR., SECOND FLOOR ADMINISTRATION CONFERENCE ROOM.** Items to be discussed are on the attached agenda.

Board Secretary

XC: Maverick County Clerk
MCHD Board of Directors
News Media



**MAVERICK COUNTY HOSPITAL DISTRICT
REGULAR BOARD OF DIRECTORS MEETING**

**AGENDA
JANUARY 22, 2014**

- I. Call to Order**
- II. Roll Call**
- III. Visitor Recognition**
 - A. Mr. Richard Prati – FDRMC CEO & Mr. Joel Morales – FDRMC CFO:
Presentation of the third UC quarterly report
- IV. Review and acceptance of Minutes**
 - A. Regular Board of Directors Meeting of December 11, 2013.
- V. Old Business**
 - A. Time Warner Cable – pending update.
 - B. Discussion of terms of the contract with law firms on Prompt Pay Laws.
- VI. New Business**
 - A. Discussion and acceptance of Annual Financial Audit by Weaver LLP.
 - B. Election of Officers for MCHD Board of Directors and appointment to Committees for 2014.
- VII. Presentation of Financial Reports for the month of November 2013:** by Terri Contreras
 - 1. Income Statement
 - 2. Balance Sheet
 - 3. Physicians' Specialty Group
 - 4. Medical Financial Assistance Program
 - 5. Diabetes Program Quarterly Report
 - 6. BCCS Program Quarterly Report
 - 7. Ryan White Program Quarterly Report
 - 7. Quarterly Investment Report
- VIII. Administrator's Report**
- IX. Committee Reports**

None
- X. Chairperson's Docket**

None
- XI. Executive Session Pursuant to Texas Government code, Section 551.074 and Section 551.071 to discuss personnel matters regarding employment contracts, Consultation with Attorney on pending litigations, and Bibb St. bidding offers.**

CEO contract and Physician contracts

Return to Open Session with possible action from Executive Session discussion

- XII. Open Session**

- XI. Adjournment**

Board Secretary

Date

1/17/14