

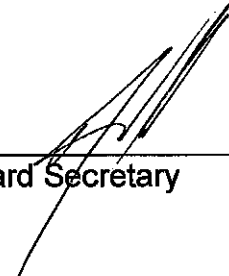


Maverick County Hospital District
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FEBRUARY 21, 2014

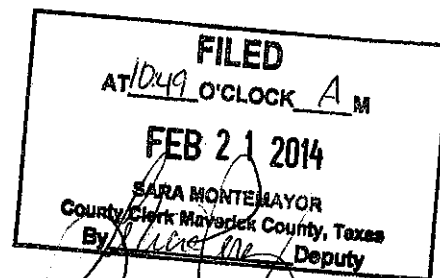
NOTICE

The Maverick County Hospital District Board of Directors will hold a **REGULAR BOARD OF DIRECTOR'S MEETING** on **Wednesday, FEBRUARY 26, 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
FEBRUARY 26, 2014**

- I. Call to Order**
- II. Roll Call**
- III. Visitor Recognition**
Jose (Pepe) Aranda: in representation of Realty Executives of Eagle Pass.
- IV. Review and acceptance of Minutes**
A. Regular Board of Directors Meeting of January 22, 2014.
- V. Old Business**
 - A. Update on Time Warner Cable estimate for real time broadcasting of BOD meetings.
 - B. Update on the Prompt Pay Law contract.
 - C. Election of Officers for MCHD Board of Directors and appointment to Committees for 2014.
- VI. New Business**
 - A. Discussions with possible action to post agendas and supporting documents online as requested by Mr. Calderon.
 - B. Recommendations for a balanced budget for Fiscal Year 2014-2015
 - C. Discussion with possible action to transfer funds in General Funds category to "Restricted Funds" for specific use in the future.
 - D. Request from Women's Shelter for office space at the MOB.
- VII. Presentation of Financial Reports for the month of December 2013:** by Terri Contreras
 - 1. Income Statement
 - 2. Balance Sheet
 - 3. Physicians' Specialty Group
 - 4. Medical Financial Assistance Program
- VIII. Administrator's Report**
- IX. Committee Reports**
Building and Grounds Committee
- 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 physicians' employment contracts, Consultation with Attorney on pending litigations, and Bibb St. bidding offers.**

Return to Open Session with possible action from Executive Session discussion

XII. Open Session

XI. Adjournment



Board Secretary



Date