

Caring for the Community

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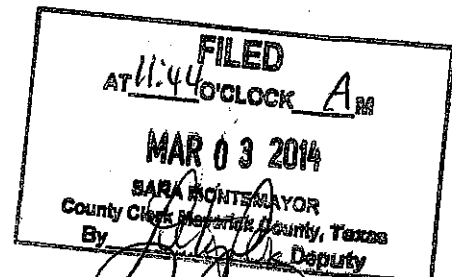
MARCH 03, 2014

NOTICE

The Maverick County Hospital District Board of Directors will hold a **SPECIAL BOARD OF DIRECTOR'S MEETING** on **Thursday, MARCH 06, 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
SPECIAL BOARD OF DIRECTORS MEETING**

**AGENDA
MARCH 06, 2014**

- I. Call to Order
 - II. Roll Call
 - III. Update on CEO Recruitment
 - IV. **Discussion and possible action on contracting Real Estate services for the sale of Bibb St. property and notice for request of bids.**
 - V. **Executive Session Pursuant to Texas Government code, Section 551.074 and Section 551.071 to discuss personnel matters regarding Interim CEO.**
- Return to Open Session with possible action from Executive Session discussion**
- VI. Open Session
 - VII. Adjournment



Board Secretary Date