

Maverick County Hospital District
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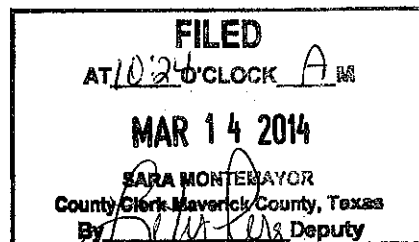
MARCH 14, 2014

NOTICE

The Maverick County Hospital District Board of Directors will hold a **SPECIAL BOARD OF DIRECTOR'S MEETING** on **Monday, MARCH 17, 2014** at **5:30 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 17, 2014**

- I. Call to Order
- II. Roll Call
- III. Discussion and possible action on CEO Recruitment.
- IV. **Executive Session Pursuant to Texas Government code, Section 551.074 to discuss personnel matters; and Section 551.071 Consultation with Attorney.**

CEO Recruitment

Return to Open Session with possible action from Executive Session discussion

- V. Open Session
- VI. Adjournment

Board Secretary

Date