

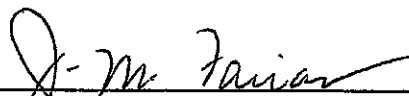
Maverick County Hospital District
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MARCH 21, 2014

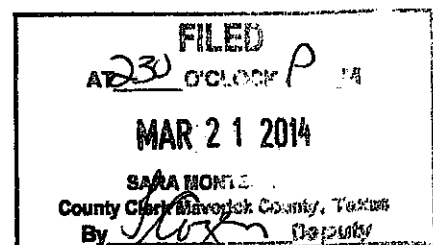
NOTICE

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

- I. Call to Order**
- II. Roll Call**
- III. Visitor Recognition**
Dr. Larry Morningstar
- IV. Review and acceptance of Minutes**
 - A. Regular Board of Directors Meeting of February 26, 2014.
 - B. Special Board Meeting of March 06, 2014
 - C. Special Board Meeting of March 17, 2014
- V. Old Business**
 - A. Discussion with possible action to transfer funds in General Funds category to "Restricted Funds" for specific use in the future.
- VI. New Business**
 - A. Update on Real Estate request for bids for the sale of Bibb St. property.
- VI. Presentation of Financial Reports for the month of January and February 2014:** 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
 - 8. Quarterly Investment Report
- VII. Administrator's Report**
- VIII. Committee Reports**
 - A. CEO Recruitment Committee Meeting of February 28, 2014
 - B. CEO Recruitment Committee Meeting of March 11, 2014
 - C. CEO Recruitment Committee Meeting of March 13, 2014
- IX. Chairperson's Docket**
None
- X. Executive Session Pursuant to Texas Government code, Section 551.074 and Section 551.071 to discuss personnel matters on CEO recruitment, Consultation with Attorney on pending litigations.**

Return to Open Session with possible action from Executive Session discussion

- XI. Open Session**

- XI. Adjournment**



Board Secretary Date