


Maverick County Hospital District
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NOTICE

The Maverick County Hospital District Board of Directors will hold a **REGULAR BOARD OF DIRECTOR'S MEETING** on **March 29, 2017** at **12:00 p.m.** at **3406 BOB ROGERS DR., SECOND FLOOR ADMINISTRATION CONFERENCE ROOM**. Items to be discussed are on the attached agenda.


MCHD Board of Trustees _____ Date 03/22/17
Authorized Signature

XC: Maverick County Clerk
MCHD Board of Directors
News Media

FILED
AT 12:10 O'CLOCK P.M.
MAR 24 2017
SARA MONTEMAYOR
County Clerk Maverick County, Texas
By John Del Deputy



**NOTICE OF A PUBLIC MEETING
OF THE BOARD OF DIRECTORS
OF THE MAVERICK COUNTY HOSPITAL DISTRICT**

DATE: March 29, 2017
TIME: 12:00 P.M.
PLACE: MAVERICK COUNTY HOSPITAL DISTRICT
2ND FLOOR ADMINISTRATION CONFERENCE ROOM
3406 BOB ROGERS DRIVE
EAGLE PASS, TEXAS

Open to the Public: The meeting will be open to the public at all times during which such subjects are discussed, considered, or formally acted upon as required by the Texas Open Meetings Act, Chapter 551 of the Government Code.

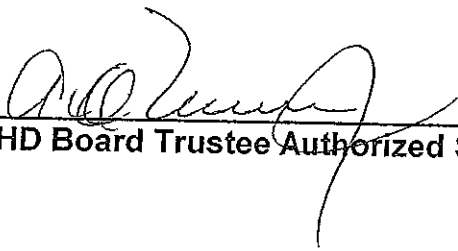
This notice was posted at least 72 hours prior to the beginning of the said meeting with the Maverick County Clerk's Office and is on the bulletin board of the courthouse and in the hospital district's administration bulletin board.

SUBJECT: The agenda for such meeting shall include the consideration of, and if deemed advisable, the taking of action upon:

- I. CALL TO ORDER
- II. ROLL CALL
- III. VISITOR RECOGNITION:
Nora Prado Penalosa, Anchor Webb County Indigent Health Services-1115
Waiver Anchor
Nancy Cadena, Director Webb County Indigent Health Services
- IV. Review and acceptance of minutes:
A. Regular Board Meeting – February 28, 2017
- V. OLD BUSINESS:
A. Discussion and with possible action to review and approve MCHD administration proposed scope of work plan for medical and healthcare practice management assessment for the Physician Specialty Group practice.
- VI. NEW BUSINESS:
A. Discussion with possible action on Community Needs Assessment presentation by Aspen Medical.

- VII. **Presentation of Financial Reports – Quarterly Investment and Monthly Report February 2017 – Nestor Bonilla, CFO**
 Physicians Specialty Group – Monica Nandin, Director
 Medical Financial Assistance Program – Kathy Vidal, Coordinator
 Ryan White Program, Marcos Treviño, Director
 Teen Pregnancy Prevention, Marlene Ramirez, Coordinator
- VIII. **Administrator Reports – March 2017**
 Terri Contreras, CEO
- IX. **Committee Reports:**
 Finance Committee Meeting – March 22, 2017
- X. **Miscellaneous:**
- XI. **Chairperson’s Docket:**
 Attendance Report
- XII. **Executive Session: The Board will announce it will convene into EXECUTIVE SESSION, pursuant to Government Code Section 551.071 Consultation with Attorney; Section 551.074 Personnel Matters, Section 551.085 Deliberation by Governing Board of Providers of Healthcare services; Section 551.087 Deliberation regarding Economic Development Negotiations.**

TO DISCUSS PERSONNEL MATTER AND OLD BUSINESS LEGAL MATTERS:
A. Discussion and update with possible action regarding County Indigent Uncompensated Care Agreement.
B. Discussion and update with possible action on Medical Office Building Lease Agreement
C. Discussion and update with possible action: Physician Recruitment and Hospital District Business Plan and projects.
D. Personnel matters.
E. Consultation with attorney on legislative matters regarding Governing Board.
- XIII. **The Board of Directors may also announce it will go into EXECUTIVE SESSION, if necessary, to receive advise from Legal Counsel regarding any item on this agenda.**
- XIV. **Reconvene to Open Session**
Return to Open Session with possible action by the Board on items discussed in Executive Session if needed.
- XV. **Adjournment**


MCHD Board Trustee Authorized Signature