

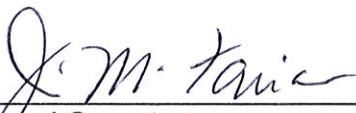


Maverick County Hospital District  
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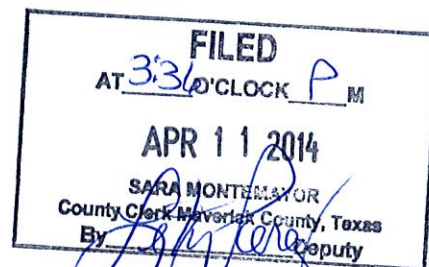
**APRIL 11, 2014**

**NOTICE**

The Maverick County Hospital District Board of Directors will hold a **SPECIAL BOARD OF DIRECTOR'S MEETING** on **Wednesday, APRIL 16, 2014** at **05:00 p.m.** at **3406 BOB ROGERS DR., SECOND FLOOR ADMINISTRATION CONFERENCE ROOM.** Items to be discussed are on the attached agenda.

  
\_\_\_\_\_  
Board Secretary

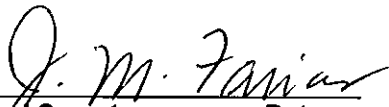
XC: Maverick County Clerk  
MCHD Board of Directors  
News Media



**MAVERICK COUNTY HOSPITAL DISTRICT  
SPECIAL BOARD OF DIRECTORS MEETING**

**AGENDA  
APRIL 16, 2014**

- I. Call to Order**
- II. Roll Call**
- III. Discussion with possible action for MCHD to continue or discontinue with participation in the appeal process against Dos Republicas.**
- IV. Executive Session Pursuant to Texas Government code, Section 551.074 and Section 551.071 to discuss personnel matters regarding Dos Republicas.**  
  
**Return to Open Session with possible action from Executive Session discussion.**
- V. Open Session**
- VI. Adjournment**

  
\_\_\_\_\_  
Board Secretary                      Date