


Maverick County Hospital District  
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**APRIL 17, 2014**

**NOTICE**

The Maverick County Hospital District Board of Directors will hold a **SPECIAL BOARD OF DIRECTOR'S MEETING** on **Wednesday, APRIL 23, 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

**FILED**  
AT 3:50 O'CLOCK P<sup>PM</sup>  
**APR 17 2014**  
SARA MONTEMAYOR  
County Clerk Maverick County, Texas  
By  Deputy

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

**AGENDA  
APRIL 23, 2014**

- I. Call to Order
- II. Roll Call
- III. Discussion with possible action to interview the two applicants for CEO position.
- IV. Discussion with possible action to interview some or all of the remaining applicants of the 16 that were listed.
- V. Executive Session Pursuant to Texas Government code, pursuant to Section 551.074 (Personnel Matters) to deliberate personnel matters related to the open position of CEO for the MCHD as well as applicants to that position, with discussions pursuant to Section 551.071 et seq for consultation with attorney regarding legal matters.

Return to Open Session with possible action from Executive Session discussion and deliberations.

- VI. Open Session
- VII. Adjournment

  
Board Secretary      Date      4/17/2014