

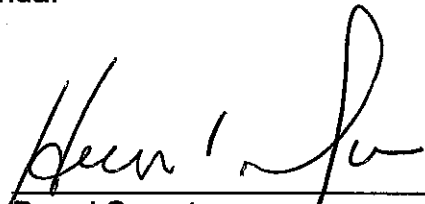
Maverick County Hospital District
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MAY 01, 2014

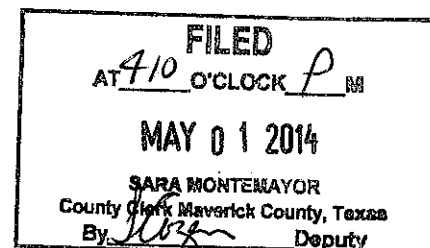
NOTICE

The Maverick County Hospital District Board of Directors will hold a **SPECIAL BOARD OF DIRECTOR'S MEETING** on **Wednesday, MAY 07, 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

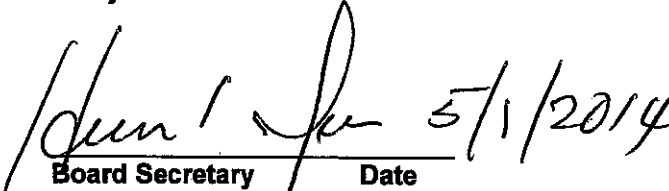


**MAVERICK COUNTY HOSPITAL DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING**

**AGENDA
May 07, 2014**

- I. Call to Order
- II. Roll Call
- III. Discussion with possible action to interview the applicants for CEO position.
- IV. 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.
- V. Open Session
- VI. Adjournment



Board Secretary Date