



Caring for the Community

Maverick County Hospital District

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**JUNE 19, 2014**

**NOTICE**

The Maverick County Hospital District Board of Directors will hold a **REGULAR BOARD OF DIRECTOR'S MEETING** on **Wednesday, JUNE 25, 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.

*[Handwritten Signature]*  
Board Secretary

*[Handwritten Date]*  
Date

XC: Maverick County Clerk  
MCHD Board of Directors  
News Media

**FILED**  
AT 2:30 O'CLOCK PM  
**JUN 19 2014**  
SARA MONTEMAYOR  
County Clerk, Maverick County, Texas  
By *[Handwritten Signature]* Deputy

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

**AGENDA**  
**JUNE 25, 2014**

- I. Call to Order**
- II. Roll Call**
- III. Visitor Recognition**
  - A. Mr. Richard Prati – FDRMC CEO & Mr. Joel Morales – FDRMC CFO:  
Presentation of UC Quarterly Report: Jan – March 2014.
- IV. Review and acceptance of Minutes**
  - A. Regular Board of Directors Meeting of May 28, 2014.
- V. Old Business**
  - A. Update: Corrective Actions to the On-Site Evaluation Report of the visit made to BCCS Department on November 20-22, 2013.
  - B. **Discussion with possible action** to be Host Facility provider for Epilepsy Foundation of Central & South Texas.
  - C. **Presentation of Financial Reports for the month of April 2014**
- VI. New Business**
  - A. **Discussion with possible action** to contract Maverick County for election services provided by the County Election Administrator for the Maverick County Hospital District 2014 Board of Directors Election.
  - B. **Discussion with possible action** of acceptance regarding MAVERICK COUNTY APPRAISAL DISTRICT proposed FY 2015 Budget.
- VI. Presentation of Financial Reports for the month of May 2014:**
  1. Income Statement
  2. Balance Sheet
  3. Physicians' Specialty Group
  4. Medical Financial Assistance Program
  5. Quarterly Reports:
    - a. BCCS
    - b. Ryan White Program
    - c. Diabetes Self-Management Program
  6. 3<sup>rd</sup> Quarterly Report – Investment Portfolio Reports
- VII. Administrator's Report**
- VIII. Committee Reports**
  - MFAP Committee Recommendation
  - Finance Committee Recommendation
- IX. Chairperson's Docket**
- X. Executive Session: Pursuant to Government Code section 551.074 personnel matters;**  
**Section 551.072 to discuss real property; and additionally, pursuant to Section 552.071 consultation with attorney to address the following:**

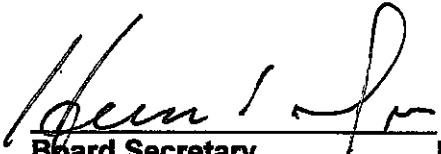
Contracts for clinic physicians  
Personnel Employment Agreements  
Status of Bibb Street property

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Lease space and holdover property  
Contract for Legal Services  
Quality Assurance Oversight

- XI. Return to Open Session with possible action from Executive Session discussion
- XII. Open Session
- XI. Adjournment

  
Board Secretary                      Date 6/19/2014