

Caring for the Community

Maverick County Hospital District
3406 Bob Rogers Dr., Ste 140
Eagle Pass, Texas 78852

Tel: (830) 773-1460

Fax: (830) 752-1389

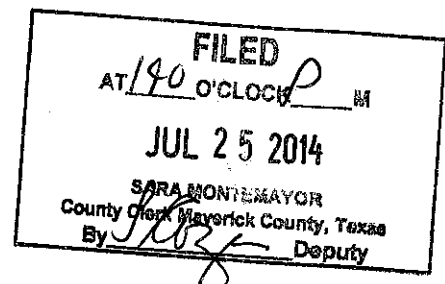
July 25, 2014

NOTICE

The Maverick County Hospital District Board of Directors will hold a **REGULAR BOARD OF DIRECTOR'S MEETING** on **Wednesday, JULY 30, 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.

Hester Sa 7/25/14
Secretary/Treasurer Date

XC: Maverick County Clerk
MCHD Board of Directors
News Media



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

**AGENDA
JULY 30, 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 1st and 2nd Quarterly Report
- IV. Review and acceptance of Minutes**
 - A. Regular Board of Directors Meeting of June 25, 2014
 - B. Special Board of Directors Meeting of July 17, 2014
- V. Old Business**
- VI. New Business**
 - A. **Discussions with possible action to request bids for Hospital District legal counsel services.**
 - B. **Discussion with possible action to renew legal counsel service agreement with Brin & Brin, LLP**
 - C. **Discussions with possible action for the board to approve to hire legal counsel and Financial Counsel to evaluate the contract between the Hospital District and Universal Health Services, Inc.**
 - D. **Discussion with possible action to reimburse Maverick County Hospital District business expenses incurred (i.e. Mobile phone allowance and mileage) by board members.**
 - E. **Discussion with possible action to renew of the Hospital District's Texas Association of Counties Health Insurance and Benefits Pool (Signature required after approval).**
 - F. **Discussion with possible action to approve ORDER OF ELECTION FOR OTHER POLITICAL SUBDIVISIONS. (Signature required after approval).**
 - G. **Discussion with possible action of acceptance regarding MAVERICK COUNTY APPRAISAL DISTRICT 2014 Certified Appraisal Tax Roll.**
 - H. **Discussion with possible action to approve Strategic Planning Committee recommendation of the Hospital District's Strategic Plan for Fiscal Year 2014-2015.**
 - I. **Discussion with possible action to approve Medical Financial Assistance Program Committee's recommendation to allow clients to reenroll for the program if dropped from the Affordable Care Act Market Place Health Plan insurance provider.**
 - J. **Discussion with possible action to approve MFAP Committee recommendation to enter into an MOU with the City of Eagle Pass Fire Department/Ambulance Service.**
 - K. **Discussion with possible action to approve Finance Committee recommendation to request bids for Hospital District's Banking Depository services.**
 - L. **Discussion with possible action to approve Finance Committee recommendation to extend audit firm contract services for the annual fiscal independent audit with Weaver, LLP and go out for bids for the next fiscal year.**

- M. **Presentation** Bexar County Department of Community Investment on Ryan White Program
- N. **Discussion with possible action to approve** committee recommendations on Ryan White Policies and Memorandum of Understandings.
- O. **Discussion with possible action to approve** request of records of documents and/or audio/video recordings of the Maverick County Hospital District as a Board of Director of MCHD, in particular all written agreements between the Maverick County Hospital District and Universal Health Systems dba Fort Duncan Regional Medical Center from January 01, 2000 to the present.

VII. Presentation of Financial Reports for the month of June 2014:

- 1. Income Statement
- 2. Balance Sheet
- 3. Physicians' Specialty Group
- 4. Medical Financial Assistance Program

VIII. Administrator's Report

Included

IX. Committee Reports

Ad Hoc Committee Recommendations
Strategic Committee Recommendations
MFAP Committee Recommendations
Finance Committee Recommendations

X. Chairperson's Docket

None

XI. Executive Session: Pursuant to Government Code section 551.074 personnel matters;

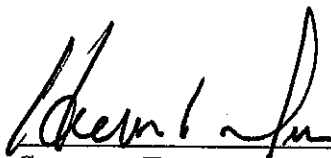
Section 551.072 to discuss real property; and additionally, pursuant to Section 552.071 consultation with attorney to address the following:

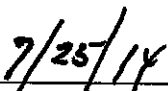
Contracts for Clinic Physicians
Status of Bibb St. property

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

XIII. Open Session

XIV. Adjournment


Secretary Treasurer


Date