



Caring for the Community

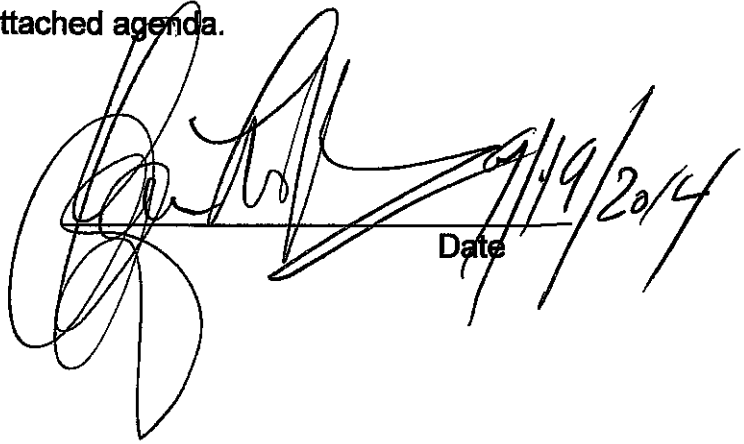
Maverick County Hospital District
3406 Bob Rogers Dr., Ste 140
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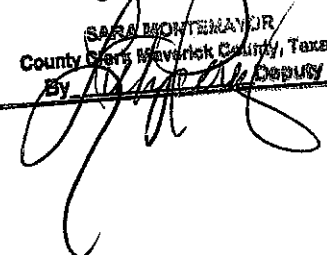
SEPTEMBER 19, 2014

NOTICE

The Maverick County Hospital District Board of Directors will hold a **REGULAR BOARD OF DIRECTOR'S MEETING** on **Wednesday, SEPTEMBER 24, 2014** at **5:00 p.m.** at **3406 BOB ROGERS DR., SECOND FLOOR ADMINISTRATION CONFERENCE ROOM.** Items to be discussed are on the attached agenda.


Date 9/19/2014

XC: Maverick County Clerk
MCHD Board of Directors
News Media

FILED
AT 4:50 CLOCK P.M.
SEP 19 2014
SARA MONTENAY JR.
County Clerk, Maverick County, Texas
By  Deputy



**NOTICE OF A PUBLIC MEETING
OF THE BOARD OF DIRECTORS
OF THE MAVERICK COUNTY HOSPITAL DISTRICT**

DATE: September 24, 2014
TIME: 5:00 p.m.
**PLACE: MAVERICK COUNTY HOSPITAL DISTRICT
2ND FLOOR ADMINISTRATION CONFERENCE ROOM
3406 BOB ROGERS DRIVE
EAGLE PASS, TEXAS**

Open to the Public: The meeting will be open to the public at all times during which such subjects are discussed, considered, or formally acted upon as required by the Texas Open Meetings Act, Chapter 551 of the Government Code.

This notice was posted at least 72 hours prior to the beginning of the said meeting with the Maverick County Clerk's Office and is on the bulletin board of the courthouse and in the hospital district's administration bulletin board.

SUBJECT: The agenda for such meeting shall include the consideration of, and if deemed advisable, the taking of action upon:

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. Visitor Recognition**
- IV. Review and Acceptance of minutes:**
 - A. Regular Board of Directors Meeting of July 30, 2014**
 - B. Special Board Meeting August 11, 2014**
 - C. First Public Hearing August 20, 2014**
 - D. Second Public Hearing August 25, 2014**
 - E. Special Board Meeting August 29, 2014**
 - F. Special Board Meeting September 02, 2014**
 - G. Special Board Meeting September 16, 2014**
- V. Old Business**
 - A. Update on sale of Bibb Building**

VI. New Business

- A. Discussion with possible action** to certify the unopposed candidates for the Maverick County Hospital District Board of Directors election scheduled to be held November 04, 2014.
- B. Discussion with possible action** due to unopposed candidates, order the cancellation of the MCHD Board of Directors Election scheduled to be held November 04, 2014.
- C. Discussion with possible action** on the adoption of the 2014 property tax rate.
- D. Discussion with possible action** on providers who presented at Special Board meeting on September 16, 2014:
 - 1. Don Williams – Grant Writer
 - 2. ASPEN Medical – Dr. Larry Morningstar
 - 3. Victor Cruz Sandoval – Voucher Program
- E. Discussion with possible action** on request for bids for Legal Counsel contract services.

VII. Presentation of monthly Financial Reports for the month of July and August 2014:

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

VIII. Presentation of Quarterly Reports for the fourth quarter 2014

- 1. BCCS Program Quarterly Report
- 2. Ryan White Program Quarterly Report
- 3. Quarterly Investment Report

IX. Administrator's Report
Included

X. Committee Reports
A. Finance Committee Meeting

XI. Chairperson's Docket
None

XII. Executive Session: The Board will announce it will convene into EXECUTIVE SESSION, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation and personnel matters as specifically listed on this agenda. The Board of Directors may also announce it will go into EXECUTIVE SESSION, if necessary, to receive advise from Legal Counsel regarding any item on this agenda.
Legal Counsel request for bids
Contracted Physicians:

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

Time:

XIV. Open Session

XV. Adjournment



MCHD Board Trustee Authorized Signature

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