



Maverick County Hospital District
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OCTOBER 24, 2014

NOTICE

The Maverick County Hospital District Board of Directors will hold a **REGULAR BOARD OF DIRECTOR'S MEETING** on **Wednesday, OCTOBER 29, 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.


MCHD Board of Trustees Date
Authorized Signature

XC: Maverick County Clerk
 MCHD Board of Directors
 News Media

FILED
AT 11:30 O'CLOCK AM
OCT 24 2014
SARA MONTEMAYOR
County Clerk Maverick County, Texas
By  Deputy



+ Caring for the Community

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

**DATE: October 29, 2014
TIME: 5:00 pm
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. Special Board Meeting – September 16, 2014**
 - B. Special Board Meeting – October 06, 2014**
- V. OLD BUSINESS:**
 - A. Discussion with possible action on contracting grant writing services- Don Williams**
 - B. Discussion with possible action on memorandum of understanding- ASPEN Medical**
 - C. Discussion with possible action on sub contracting - Victor Cruz Sandoval for Medical Financial Assistance Program**

- D. **Discussion with possible action** on memorandum of understanding with the City of Eagle Pass Fire Department Ambulance Service to discount accounts of MFAP clients.
- E. **Discussion with possible action** on sale of 744 South Bibb Street building.

VI. NEW BUSINESS:

- A. Update on 2015-2016 Reappraisal Plan of the Maverick County Appraisal District
- B. **Discussion with possible action** of approving MFAP Policy #706.00 on Household Cost Share.
- C. **Discussion with possible action** of approving MFAP Policy #707.00 on Co-Payments.
- D. **Discussion with possible action** for approval of allowing MFAP to do ACH Auto Debit Payments for MFAP clients.
- E. **Discussion with possible action** for approval of Coast2Coast Rx Card County Marketing Agreement for MFAP clients.
- F. **Discussion with possible action** of approval of Investment Public Funds Policy #100.48 and Investment Broker List
- G. **Discussion with possible action** to approve Employee Handbook.
- H. **Discussion with possible action** to approve on sub-contracting Santana Family Care PLLC for BCCS and MFAP

VII. Presentation of monthly Financial Reports

- 1. PSG Sub department Statement of Revenues and Expenses FYE 8/31/2014 (unaudited)

VIII. Presentation of monthly Department Reports

- 1. Physicians' Specialty Group
- 2. Medical Financial Assistance Program
- 3. Breast & Cervical Cancer Program
- 4. Ryan White Program

VIII. Administrator Reports

Included

IX. Committee Reports

Medical Financial Assistance Program Committee
Medical Committee
Finance Committee
BCCS Quarterly Meeting
Diabetes Quarterly Meeting

X. Chairperson's Docket

XI. 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.

Physician Contracts-

Dr. Sonny Wong, Dr. Luis Gutierrez, Dr. Praveen Thangada, Dr. Cesar A. De Las Casas, Dr. Shirley Yezdi Godiwalla

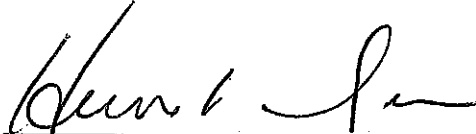
Six month CEO Evaluation-Terri Contreras

744 South Bibb Street Building

XII. Reconvene to Open Session

Return to Open Session with possible action by the Board on items discussed in Executive Session if needed.

XIII. Adjournment



MCHD Board Trustee Authorized Signature

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