



Maverick County Hospital District  
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**DECEMBER 12, 2014**

**NOTICE**

The Maverick County Hospital District Board of Directors will hold a **REGULAR BOARD OF DIRECTOR'S MEETING** on **TUESDAY, DECEMBER 16, 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.

*[Handwritten Signature]* 12/12/2014  
MCHD Board of Trustees Date  
Authorized Signature

XC: Maverick County Clerk  
MCHD Board of Directors  
News Media

**FILED**  
AT 11:30 O'CLOCK A M  
**DEC 12 2014**  
SARA MONTEBAYOR  
County Clerk/Maverick County, Texas  
By *[Signature]* Deputy



+ Caring for the Community

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

**DATE:** December 16, 2014  
**TIME:** 5:00 pm  
**PLACE:** MAVERICK COUNTY HOSPITAL DISTRICT  
2<sup>ND</sup> 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**  
Richard Prati, FDRMC CEO, Quarterly Summary of Community Report  
Alejandro Esquivel – Pediatric Dentist
- IV. Review and acceptance of minutes:**
  - A. Regular Board Meeting – October 29, 2014
  - B. Special Board Meeting – November 12, 2014
- V. OLD BUSINESS:**  
None
- VI. NEW BUSINESS:**
  - A. Discussion with possible action on MCHD 2014 presentation of audit by Weaver, LLP

**B. Discussion with possible action** to participate in the Nursing Home Upper Payment Limit Program and enter into necessary steps to negotiate and execute agreements for the acquisition of one or more long term care facilities. Presentation of Background of Texas Health and Human Services (HHSC) Upper Payment Limit (UPL) Program for Texas nursing homes will be done by Celeste Lira and the Von Dohlen Group.

**C. Discussion with possible action** to designate a day of the week and schedule for Regular Board Meetings.

**D. Update and discussion and possible action** on grant opportunities and community collaborative by Don Williams, Grant Writer.

**VII. Presentation of monthly Financial Reports**

1. Statement of Revenues and Expenses October 2014

**VIII. Presentation of monthly Department Reports for October 2014**

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:**

Finance Committee – December 08, 2014

**X. Chairperson's Docket: None**

**XI. Executive Session:** The Board will announce it will convene into **EXECUTIVE SESSION**, pursuant to Chapter 551.072 of the Texas Government Code, to receive advice from Legal Counsel related land acquisition; Section 551.071 regarding litigation and section 551.074 for personnel matters.

**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.**

Personnel Evaluation: Terri Contreras, CEO

Real Property bid and sale of 744 South Bibb Street Building

Legal Counsel Update: Dos Republicas Mines

**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**



A handwritten signature in black ink, appearing to read "John S. Lee", is written over a solid horizontal line.

**MCHD Board Trustee Authorized Signature**

**The Board of Directors may announce it will go into EXECUTIVE SESSION, if necessary, to receive advise from Legal Counsel regarding any item on this agenda.**