



Maverick County Hospital District  
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## NOTICE

The Maverick County Hospital District Board of Directors will hold a **REGULAR BOARD OF DIRECTOR'S MEETING** on **August 29, 2017** at **12:00 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 10:15 O'CLOCK AM

AUG 25 2017

SARA MONTEMAYOR  
 County Clerk, Maverick County, Texas  
 By  Deputy



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

**DATE:** August 29, 2017  
**TIME:** 12:00 P.M.  
**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. PLEDGE OF ALLEGIANCE
- IV. VISITOR RECOGNITION:
- V. CONVENE PUBLIC HEARING ON THE PROPOSED TAX RATE FOR FYE AUGUST 31, 2017
- VI. ADJOURN PUBLIC HEARING ON THE PROPOSED TAX RATE FOR FYE AUGUST 31, 2017
- VII. RECONVENE WITH REGULAR ORDER OF BUSINESS WITH REVIEW AND ACCEPTANCE OF MINUTES:
  - A. Board Strategic Workshop Meeting – June 27, 2017
  - B. Regular Board Meeting – July 25, 2017
  - C. Board Budget Workshop Meeting – August 22, 2017

**VIII. OLD BUSINESS:**

- A. Update regarding MGMA Medical and healthcare practice management assessment for the Physician Specialty Group.
- B. Discussion with possible action regarding Legal Counsel contracted services.

**IX. NEW BUSINESS:**

- A. Discussion with possible action to Approve Maverick County Hospital District Fiscal Year Operating and Capital Budget 2017-2018.

**X. PRESENTATION OF REPORTS:**

Monthly and Year to Date Financial Reports –Nestor Bonilla, Chief Financial Officer  
Physicians Specialty Group –Monica Nandin, Director  
Medical Financial Assistance Program –Kathy Vidal, Coordinator  
Ryan White Program, –Marcos Treviño, Director  
Teen Pregnancy Prevention –Marlene Ramirez, Coordinator

**VIII. ADMINISTRATORS REPORT:**

Terri Contreras, Chief Executive Officer

**IX. COMMITTEE REPORTS:**

Buildings and Grounds Committee – August 10, 2017  
Finance/Budget Committee – August 14, 2017  
Medical Financial Assistance Program Committee – August 14, 2017  
Finance/Budget Committee – August 16, 2017

**X. MISCELLANEOUS:**

None

**XI. CHAIRMAN'S DOCKET:**

Attendance Report


**XII. EXECUTIVE SESSION: The Board will announce it will convene into Executive Session, pursuant to Government Code Section 551.071 Consultation with Attorney; Section 551.074 Personnel Matters, Section 551.085 Deliberation by Governing Board of Providers of Healthcare services; Section 551.087 Deliberation regarding Economic Development Negotiations. 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.**

- A. County Indigent Uncompensated Care Agreement
- B. Medical Office Building Land Lease Agreement
- C. Physician Recruitment
- D. Hospital District Business Plan and Projects
- E. Personnel Matters and Policy updates

**XIII. RECONVENE TO OPEN SESSION:**

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

**XIV. ADJOURNMENT:**



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**Maverick County Hospital District  
Board Trustee Authorized Signature**