



Caring for the Community

Maverick County Hospital District
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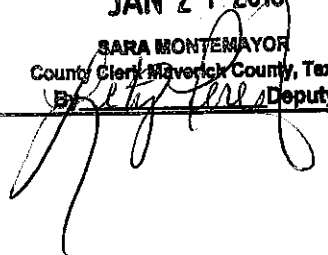
January 21, 2016

NOTICE

The Maverick County Hospital District Board of Directors will hold a **REGULAR BOARD OF DIRECTOR'S MEETING** on **TUESDAY, January 26, 2016 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 9:10 O'CLOCK A.M.
JAN 21 2016
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: January 26, 2016
TIME: 12:00 noon
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: Mr. Richard Prati, CEO FDRMC and Mr. Joel Morales, CFO, FDRMC – Quarterly Summary of Community Report
- IV. Review and acceptance of minutes:
 - A. Regular Board Meeting – November 10, 2015
- V. OLD BUSINESS:
 - A. Discussion with possible action to identify and/or appoint Maverick County Hospital District Board of Directors' vacancy.
 - B. Discussion with possible action of Maverick County Hospital District Legal Counsel contracted services.
 - C. Discussion with possible action on budgeted Capital expenditure to replace or repair Medical Office Building Cooling Tower.

VI. NEW BUSINESS:

A. Discussion with possible action regarding Uncompensated Care Hospital Affiliation Agreements with Universal Health Services dba Fort Duncan Regional Medical Center.

B. Discussion with possible Action Maverick County Hospital District Medical Office Building lease agreement with Fort Duncan Regional Medical Center.

VII. Presentation of monthly Financial Reports

September - December 2015 – Nestor Bonilla, CFO
Physicians Specialty Group – Monica Nandin, Director
Medical Financial Assistance Program – Kathy Vidal, Coordinator
Ryan White Program
First Quarter Investment Portfolio Report

VIII. Administrator Reports –October 2015 through January 2016
Terri Contreras, CEO

IX. Committee Reports:

Building and Grounds Committee Meeting – October 20, 2015
BCCS Committee Meeting – November 20, 2015
Diabetes Committee Meeting – December 08, 2015

X. Chairperson's Docket

Executive Session: The Board will announce it will convene into EXECUTIVE SESSION, pursuant to Section 551.071 of the Government code to consult with its Attorney; Section 551.074 regarding personnel matters, and Health Care Services pursuant to Section 551.085 of the Government Code.

Dos Republicas
Cardiovascular Associates of San Antonio
Biiu Mathew Lukose, MD
Shamoon A. Doctor, MD
Paul E. Howard, MD
Legal Counsel Contract

XI. 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.

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 "M. Ripon", written over a 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.