



Caring for the Community

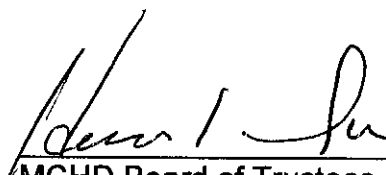
Maverick County Hospital District  
3406 Bob Rogers Dr., Ste 140  
Eagle Pass, Texas 78852

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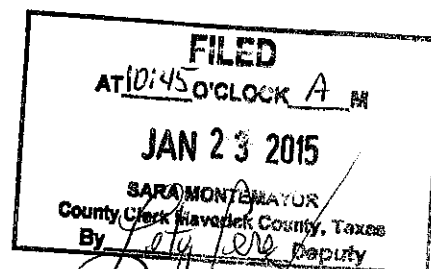
**JANUARY 23, 2015**

**NOTICE**

The Maverick County Hospital District Board of Directors will hold a **REGULAR BOARD OF DIRECTOR'S MEETING** on **THURSDAY, JANUARY 29, 2015** 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 1/23/2015  
Authorized Signature

XC: Maverick County Clerk  
MCHD Board of Directors  
News Media





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

**DATE:** January 29, 2015  
**TIME:** 12:00 noon  
**PLACE:** MAVERICK COUNTY HOSPITAL DISTRICT  
2<sup>ND</sup> FLOOR ADMINISTRATION CONFERENCE ROOM  
3406 BOB ROGERS DRIVE  
EAGLE PASS, TEXAS

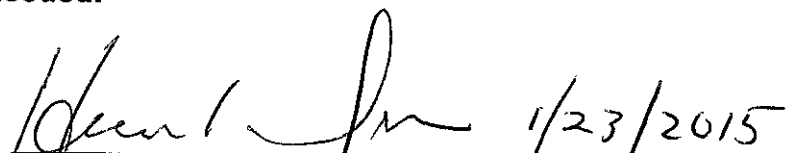
**Open to the Public:** The meeting will be open to the public at all times during which such subjects are discussed, considered, or formally acted upon as required by the Texas Open Meetings Act, Chapter 551 of the Government Code.

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
- IV. Review and acceptance of minutes:  
Regular Board Meeting December 16, 2014  
Special Board Meeting December 23, 2014  
Special Board Meeting January 15, 2015
- V. OLD BUSINESS:
  - A. Update and discussion and possible action on grant opportunities and community collaborative by Don Williams, Grant Writer.

- VI. NEW BUSINESS:**
- A. Discussion with possible action** on legislative proposal for Annual Independent Audit schedule.
  - B. Discussion with possible action** to approve Multi Specialty Billing, Coding and Collection contract for Physician Specialty Group.
- VII. Presentation of monthly Financial Reports for the month**
- 1. Statement of Revenues and Expenses November 2014 and December 2014
- VIII. Presentation of monthly Department Reports for the month of November 2014 and December 2014**
- 1. Physicians' Specialty Group
  - 2. Medical Financial Assistance Program
  - 3. Breast & Cervical Cancer Program
  - 4. Ryan White Program
- IX. Administrator Reports – attached**
- X. Committee Reports**
- Finance Committee Meeting Jan. 21, 2015
- XI. Chairperson's Docket**
- XII. 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.**
- XIII. 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.**
- Real Property bid and sale of 744 South Bibb Street Building
  - Legal Counsel Update: Dos Repúblicas Mines
  - Dr. Luis Gutierrez Perry
- XIV. Reconvene to Open Session**
- Return to Open Session with possible action by the Board on items discussed in Executive Session if needed.**
- XV. Adjournment**

  
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.**