



Maverick County Hospital District  
3406 Bob Rogers Dr., Ste 140  
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**February 25, 2016**

**NOTICE**

The Maverick County Hospital District Board of Directors will hold a **REGULAR BOARD OF DIRECTOR'S MEETING** on **TUESDAY, March 01, 2016** at **4:00 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 2:42 O'CLOCK P M  
**FEB 25 2016**  
SARA MONTEYAYOR  
County Clerk, Maverick County, Texas  
By [Signature] Deputy



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

**DATE:** March 01, 2016  
**TIME:** 4:00 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. VISITOR RECOGNITION:  
Chris Clark - BKD Auditors Presentation  
Carlos Hernandez, MD
- IV. Review and acceptance of minutes:  
A. Regular Board Meeting – January 26, 2016
- 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 regarding Uncompensated Care Hospital Affiliation Agreements with Universal Health Services dba Fort Duncan Regional Medical Center.  
C. Discussion with possible Action Maverick County Hospital District Medical Office Building lease agreement with Fort Duncan Regional Medical Center.

**VI. NEW BUSINESS:**

- A. Discussion with possible action** regarding Dos Republicas.
- B. Discussion and acceptance** of Maverick County Hospital District FYE2015 Annual Independent Fiscal Audit.
- C. Discussion with possible action** of MCHD Investment Policy and Broker List.
- D. Discussion with possible action** to join Buy Board Co Op.
- E. Discussion with possible action** to approve joint election agreement with Eagle Pass ISD and Maverick County.
- F. Discussion with possible action** Memorandum of Understanding for MCHD BCCS with: QUAD Counties Council of Alcohol and Drug Abuse, Vida y Salud, HOPE Outreach, Uvalde Memorial Hospital, Dimmit Regional Hospital, Community Health Development Inc.
- G. Discussion with possible action** to enter into a Provider Services Agreement with MCHD BCCS Program: Vida y Salud, Uvalde Memorial Hospital, Dimmit Regional Hospital, Community Health Development Inc., Graceland Family Care, Family Medical Clinic, Women's Clinic, Luevano Healthcare and ASPEN Medical.

**VII. Presentation of monthly Financial Reports**

**September - December 2015 through January 2016** – Nestor Bonilla, CFO  
Physicians Specialty Group – Monica Nandin, Director  
Medical Financial Assistance Program – Kathy Vidal, Coordinator  
Ryan White Program, Marcos Treviño, Director  
First Quarter Investment Portfolio Report

**VIII. Administrator Reports –October 2015 through February 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  
Finance Committee Meeting – February 18, 2015

**X. Chairperson's Docket:**

**XI. 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  
Biiu Mathew Lukose, MD  
Alvaro E. Rosales, MD  
Tanmay Girish Lal, MD  
Carlos Hernandez, MD  
Ronald Hixson

- XII. 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.**
  
- 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**

A handwritten signature in black ink, appearing to read "D. Wilson", 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.**