

Maverick County Hospital District  
3406 Bob Rogers Dr., Ste 140  
Eagle Pass, Texas 78852  
Tel: (830) 773-1460  
Fax: (830) 752-1389

March 17, 2016

NOTICE

The Maverick County Hospital District Board of Directors will hold a **REGULAR BOARD OF DIRECTOR'S MEETING** on **TUESDAY, March 22, 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.

*J. M. Janior* 03/16/16  
\_\_\_\_\_  
MCHD Board of Trustees      Date  
Authorized Signature

XC:   Maverick County Clerk  
      MCHD Board of Directors  
      News Media

FILED  
AT 8:57 O'CLOCK A M  
MAR 17 2016  
SARA MONTEMAYOR  
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 22, 2016  
**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. VISITOR RECOGNITION:
- IV. Review and acceptance of minutes:
  - A. Regular Board Meeting – March 01, 2016
- V. OLD BUSINESS:
  - A. Discussion with update and/or possible action regarding Uncompensated Care Indigent Hospital Affiliation Agreements with Universal Health Services dba Fort Duncan Regional Medical Center.
  - B. Discussion with update and/or possible Action Maverick County Hospital District Medical Office Building land lease agreement with Fort Duncan Regional Medical Center.
- VI. NEW BUSINESS:

**A. Discussion with possible action to accept MFAP County Indigent Program Policy:**

- |                      |                                      |
|----------------------|--------------------------------------|
| 1. Policy Number 704 | MFAP Covered Services                |
| 2. Policy Number 705 | MFAP Exclusions and Limitations      |
| 3. Policy Number 711 | MFAP Automatic Payment/Auto Debit    |
| 4. Policy Number 712 | MFAP Vouchers and Pre-Authorizations |

**VII. Presentation of Monthly Financial Reports**

**February 2016** – Nestor Bonilla, CFO  
Physicians Specialty Group – Monica Nandin, Director  
Medical Financial Assistance Program – Kathy Vidal, Coordinator  
Ryan White Program, Marcos Treviño, Director

**VIII. Administrator Reports – March 2016**

Terri Contreras, CEO

**IX. Committee Reports:**

Diabetes Committee Meeting – March 08, 2016  
MFAP Committee Meeting – March 16, 2016

**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.**

Biiu Matthew Lukose, MD

Eduardo Miranda, MD

Jose A. Suarez, MD


MCHD Advisory Board

**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**

 03/16/16  

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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.**