



Maverick County Hospital District
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March 20, 2015

NOTICE

The Maverick County Hospital District Board of Directors will hold a **REGULAR BOARD OF DIRECTOR'S MEETING** on **THURSDAY, March 26, 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.

[Handwritten Signature] 3/20/15
MCHD Board of Trustees Date
Authorized Signature

XC: Maverick County Clerk
 MCHD Board of Directors
 News Media

FILED
AT 10:30 O'CLOCK A.M
MAR 20 2015
SARK MONTE MAYOR
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 26, 2015
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
- IV. Review and acceptance of minutes:
Regular Board Meeting February 26, 2015
Special Board Meeting March 10, 2015
- V. OLD BUSINESS:
 - A. Update and discussion with possible action on grant opportunities and Community Collaborative – Don Williams, Grant Writer
 - B. Discussion with possible action to approve compensation for hospital district board trustees

VI. NEW BUSINESS:

A. Discussion with possible action to designate by resolution Nestor Bonilla, Chief Financial Officer as an Investment Officer of the Maverick County Hospital District.

B. Discussion with possible action to approve financial statement formats for monthly board presentation.

VII. Presentation of monthly Financial Reports

- 1. Statement of Revenues and Expenses February, 2015 – Nestor Bonilla, CFO**
- 2. Quarterly Investment Report – December – February 2015**

VIII. Presentation of monthly Department Reports for the month of February 2015

- 1. Physicians' Specialty Group – Monica Nandin, Director**
- 2. Medical Financial Assistance Program – Kathy Vidal, Coordinator**
- 3. Breast & Cervical Cancer Program – Mary Hughes, Coordinator**
- 4. Ryan White Program – William Worrell, Director**

IX. Administrator Reports – Terri Contreras, CEO

X. Committee Reports: Finance Committee – Humberto Duran, Committee Chairman

XI. Chairperson's Docket

XII. Executive Session: The Board will announce it will convene into EXECUTIVE SESSION, pursuant to the Texas Government Code, to receive advice from Legal Counsel under Section 551.074 for personnel matters, and consultation with Attorney on pending litigations.

Dos Republicas

Physician Contracts

Jay Chavda, MD – Otolaryngology ENT, Head/Neck Surgeon

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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


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.