



Caring for the Community

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

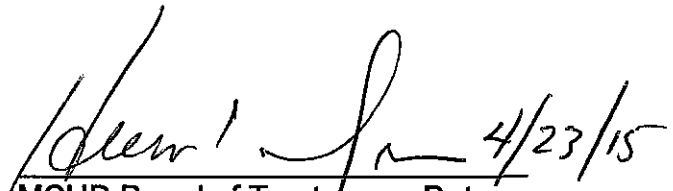
Tel: (830) 773-1460

Fax: (830) 752-1389

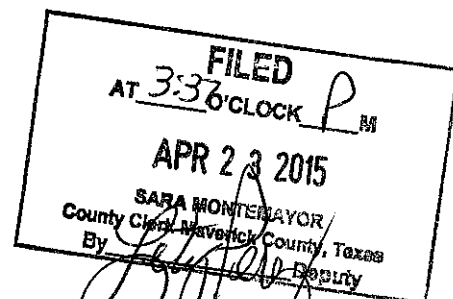
**April 22, 2015**

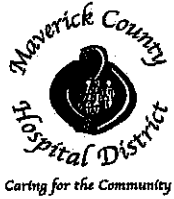
**NOTICE**

The Maverick County Hospital District Board of Directors will hold a **REGULAR BOARD OF DIRECTOR'S MEETING** on **TUESDAY, April 28, 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  
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:** April 28, 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
- IV. Review and acceptance of minutes:  
Regular Board Meeting    March 31, 2015  
Special Board Meeting    April 10, 2015
- V. OLD BUSINESS:  
A. Update – Don Williams, Grant Writer.
- VI. NEW BUSINESS:  
A. Discussion with possible action to approve MFAP Pharmacy prescription Plan Sponsor agreement between MCHD, HEB and MedImpact.

**B. Discussion with possible action to approve MCHD participation in Texas Association of Counties Health and Employee Benefits Pool ACA Reporting and Tracking program.**

**VII. Presentation of monthly Financial Reports**

**1. Statement of Revenues and Expenses March, 2015 – Nestor Bonilla, CFO**

**VIII. Presentation of monthly Department Reports for the month of March 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:**

Diabetes Quarterly Meeting – Chairperson Sr. Ursula Herrera, RN, CDE

**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.**

Physician Contracts  
Dr. Praveen Thangada  
Dr. James Galizia

**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.**