

Caring for the Community

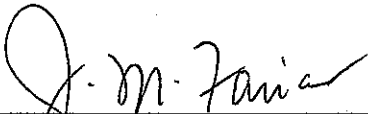
Maverick County Hospital District
3406 Bob Rogers Dr., Ste 140
Eagle Pass, Texas 78852

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April 29, 2016

NOTICE

The Maverick County Hospital District Board of Directors will hold a **REGULAR BOARD OF DIRECTOR'S MEETING** on **TUESDAY, May 03, 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.

 04/28/16
MCHD Board of Trustees Date
Authorized Signature

XC: Maverick County Clerk
 MCHD Board of Directors
 News Media

FILED
APR 28 2016
SARA MONTEMAYOR
County Clerk Maverick County, Texas
By  Deputy



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

DATE: May 03, 2016
TIME: 12:00 P.M.
**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:**
Mr. Joel Morales, CFO, FDRMC – Quarterly Summary of Community Report
- IV. Review and acceptance of minutes:**
 - A. Regular Board Meeting – March 22, 2016**
- V. OLD BUSINESS:**
 - A. Discussion and update with possible action regarding Uncompensated Care Indigent Hospital Affiliation Agreement with Universal Health Services dba Fort Duncan Regional Medical Center.**
 - B. Discussion and update with possible action regarding Maverick County Hospital District Medical Office Building land lease with Fort Duncan Regional Medical Center.**

C. Discussion and update with possible action regarding MCHD Advisory Board of Directors.

VI. NEW BUSINESS:

A. Discussion and update and/or possible action to appoint a trustee to the Maverick County Hospital District Board of Directors' vacancy.

B. Discussion with possible action to call Order of Election for Maverick County Hospital District, November 2016.

C. Discussion with possible action to approve Community Collaboration and Memorandum of Understanding for Affordable Care Act (ACA) funding opportunity, Accountable Health Communities (AHC) with Health and Human Services Commission.

CFDA: 93.650 CMS-IPI-17-001

VII. Presentation of Monthly Financial Reports

March 2016 – Nestor Bonilla, CFO

Quarterly Investment Portfolio

Physicians Specialty Group – Monica Nandin, Director

Medical Financial Assistance Program – Kathy Vidal, Coordinator

Ryan White Program, Marcos Treviño, Director

VIII. Administrator Reports – April 2016

Terri Contreras, CEO

IX. Committee Reports:

Nominating Committee – April 15, 2016 – (No written report or recording)

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.

Eduardo Miranda, MD

Biiu Matthew Lukose, MD

Uncompensated Care Indigent Hospital Affiliation Agreement with Universal Health Services dba Fort Duncan Regional Medical Center

Maverick County Hospital District Medical Office Building land lease with Fort Duncan Regional Medical Center

Maverick County Hospital District Advisory Board of Directors

Dos Republicas

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

J. M. Faria 04/28/16

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.