



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

May 20, 2016

NOTICE

The Maverick County Hospital District Board of Directors will hold a **REGULAR BOARD OF DIRECTOR'S MEETING** on **TUESDAY, May 24, 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.

[Handwritten Signature] 5/20/16
MCHD Board of Trustees Date
Authorized Signature

XC: Maverick County Clerk
MCHD Board of Directors
News Media

FILED
AT 10 O'CLOCK A.M.
MAY 20 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: May 24, 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:
- IV. Review and acceptance of minutes:
 - A. Regular Board Meeting – May 03, 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 on Preliminary Tax Roll from the Maverick County Appraisal District.

B. Discussion with possible action on tentative schedule for strategic planning, finance/budget, and tax rate hearings for FY 2016-2017.

VII. Presentation of Monthly Financial Reports

April 2016 – Nestor Bonilla, CFO

Physicians Specialty Group – Monica Nandin, Director

Medical Financial Assistance Program – Kathy Vidal, Coordinator

Ryan White Program, Marcos Treviño, Director

Marlen Ramirez, Teen Pregnancy Prevention Coordinator

VIII. Administrator Reports – May 2016

Terri Contreras, CEO

IX. Committee Reports: None

X. Chairperson's Docket: None

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.

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

Carlos Palacio, MD

Denise Vera Nemeth, PA-C, MPAS

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

Heen 1 for 5/20/16
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.