



Caring for the Community

Maverick County Hospital District
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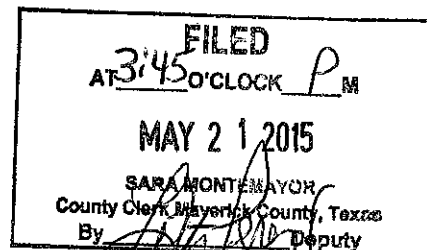
May 21, 2015

NOTICE

The Maverick County Hospital District Board of Directors will hold a **REGULAR BOARD OF DIRECTOR'S MEETING** on **TUESDAY, May 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] 5/21/2015
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: May 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 April 28, 2015**
- V. OLD BUSINESS:**
 - A. Update – 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 approve appointment of one Board member to serve on the Advisory Board of FDRMC.**

B. Discussion with possible action to approve Memorandum Of Understanding from Department of Health and Human Services with Texas Campaign to prevent teen pregnancy.

C. Discussion with possible action to approve a non-binding letter of intent for a Cooperative Agreement to Support Navigators in Federally-facilitated and State Partnership Marketplaces with the Department of Health and Human Services.

D. Discussion with possible action to approve participation in CMS Innovation Center Oncology Care Model for physician practices.

E. Discussion with possible action to approve Lease Agreement with Aspen Medical.

VII. Presentation of monthly Financial Reports: April 2015 – Nestor Bonilla, CFO

VIII. Presentation of monthly Department Reports for the month of April 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

Strategic Committee Meeting – April 21, 2015 – Ronald Hixson, Trustee, Committee Chairperson

XI. Chairperson's Docket: None

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.

James Galizia, MD - Employment evaluation

Gloria Box, MD - Contract

Terri Contreras - Evaluation

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


5/21/2015
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.