



Caring for the Community


Maverick County Hospital District
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JUNE 25, 2015

NOTICE

The Maverick County Hospital District Board of Directors will hold a **REGULAR BOARD OF DIRECTOR'S MEETING** on **TUESDAY, June 30, 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.

 6/19/2015
MCHD Board of Trustees Date
Authorized Signature

XC: Maverick County Clerk
MCHD Board of Directors
News Media

FILED
AT 1:50 O'CLOCK P M

JUN 25 2015

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: June 30, 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 May 26, 2015
- V. OLD BUSINESS:**
 - A. Update** – Don Williams, Grant Writer
- VI. NEW BUSINESS:**
 - A. Discussion with possible action** to accept resignation of Chairman Joaquin Rodriguez.
 - B. Discussion with possible action** on automatic appointment of Vice Chairman to Chairman.
 - C. Discussion with possible action** on nominations for Vice Chairman.
 - D. Discussion with possible action** to appoint a replacement for board member.

- E. Update on 744 So. Bibb St. property, Realty Executives**
- F. Update on AWA Collecting Agency**
- G. Discussion with possible action to enter into an agreement for BCCS service with Maverick Women's Clinic, Dr. Romanus Nwanna.**
- H. Discussion with possible action to enter into an agreement for BCCS service with Mammos on the Move.**
- I. Discussion with possible action to enter into an agreement for the services in Maverick County Hospital District Medical Financial Assistance Program with Dr. Romanus Nwanna.**

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

VIII. Presentation of monthly Department Reports for the month of April and May 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 – April and May - 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

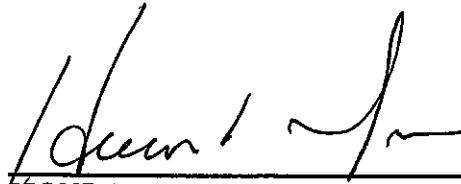
XII. Executive Session: The Board will announce it will convene into EXECUTIVE SESSION, pursuant to the Texas Government Code, to receive advice from Legal Counsel under Section 551.074 for personnel matters, and consultation with Attorney on pending litigations.

Gloria Box, MD
Terri Contreras, CEO
James Galizia, MD
Shirley Godiwalla, MD
Jay Chavda, MD
Salvador Sordo, MD, MSCI
Cardiology Services

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

A handwritten signature in black ink, appearing to read "David J. ...", written over a horizontal line.

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.