



Maverick County Hospital District  
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August 01, 2016

**NOTICE**

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

MCHD Board of Trustees  
Authorized Signature

Date  
8/01/2016

XC: Maverick County Clerk  
MCHD Board of Directors  
News Media

FILED  
AT 10:07 CLOCK A.M.  
AUG 01 2016  
SARA MONTGOMERY  
County Clerk Maverick County, TEXAS  
By *[Signature]*



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

**DATE:** August 03, 2016  
**TIME:** 12:00 P.M.  
**PLACE:** MAVERICK COUNTY HOSPITAL DISTRICT  
2<sup>ND</sup> FLOOR ADMINISTRATION CONFERENCE ROOM  
3406 BOB ROGERS DRIVE  
EAGLE PASS, TEXAS

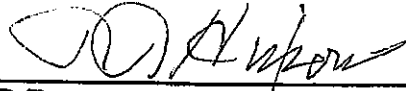
**Open to the Public:** The meeting will be open to the public at all times during which such subjects are discussed, considered, or formally acted upon as required by the Texas Open Meetings Act, Chapter 551 of the Government Code.

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: Mr. Eladio Montalvo, CEO FDRMC and Mr. Joel Morales, CFO, FDRMC – Quarterly Summary of Community Report
- IV. Review and acceptance of minutes:
  - A. Regular Board Meeting – June 28, 2016
- V. OLD BUSINESS:
  - A. Discussion and update with possible action on Maverick County Hospital District Board of Directors Vacancy applicants
  - B. Discussion with possible action to approve to 2016-2017 Strategic Plan
  - C. Discussion with possible action to accept Maverick County Appraisal District Certified tax roll.

- VI. NEW BUSINESS:**  
**A. Discussion with possible action on approval of Maverick County Hospital District proposed Employee Health Medical and Dental Insurance plan with Texas Associates of Counties.**
- VII. Presentation of Monthly Financial Reports**  
**June 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 – July 2016**  
Terri Contreras, CEO
- IX. Committee Reports:**
- 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.**
- TO DISCUSS PERSONNEL MATTER AND OLD BUSINESS LEGAL MATTERS:**  
**A. Discussion and update with possible action regarding Uncompensated Care**  
**B. Discussion and update with possible action regarding Maverick County Hospital District Medical Office Building**  
**C. Discussion and update with possible action regarding MCHD Advisory Board**
- 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**

A handwritten signature in black ink, appearing to be "D. A. Wilson", 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.**