



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

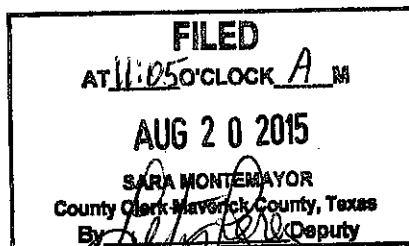
AUGUST 20, 2015

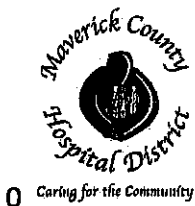
NOTICE

The Maverick County Hospital District Board of Directors will hold a **REGULAR BOARD OF DIRECTOR'S MEETING** on **TUESDAY, AUGUST 25, 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.

J. M. Fawcett 8/19/15
MCHD Board of Trustees Date
Authorized Signature

XC: Maverick County Clerk
MCHD Board of Directors
News Media





**NOTICE OF PUBLIC HEARING
AND REGULAR BOARD MEETING
OF THE BOARD OF DIRECTORS
OF THE MAVERICK COUNTY HOSPITAL DISTRICT**

DATE: August 25, 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. Convene Public Hearing on the proposed Tax Rate for FYE August 31, 2016**
- V. Close Public Hearing on the proposed Tax Rate for FYE August 31, 2016**
- VI. Review and acceptance of minutes:**
 - July 24, 2015 Special Board Meeting
 - July 28, 2015 Regular Board Meeting
 - August 04, 2015 Special Board Meeting
 - 1st Budget Workshop – August 11, 2015
 - 1st Public Hearing/2nd Budget Hearing – August 18, 2015

VII. OLD BUSINESS:

VIII. NEW BUSINESS:

A, DISCUSSION with possible action to adopt the Maverick County Hospital District Strategic Plan and the Operating and Capital Budget FYE September 01, 2015 – August 31, 2016.

ix. Administrator Report – July 2015 – Terri Contreras, CEO

X. Committee Reports:

Strategic Committee – July 29, 2015

Finance Committee – August 10, 2015

MFAP Committee – August 14, 2015

XI. Chairperson's Docket – No items

Executive Session: The Board will announce it will convene into EXECUTIVE SESSION, pursuant to Chapter 551.072 of the Texas Government Code, to receive advice from Legal Counsel related to Section 551.071 regarding litigation and section 551.074 for personnel matters.

Alberto Madird, M. D., FACS

Methodist Health Ministries

Sabrina Frierson, M.D.

Dr. Godiwalla

Dos Republicas Coal Partnership

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.

Reconvene to Open Session

Return to Open Session with possible action by the Board on items discussed in Executive Session if needed.

XIII. Adjournment

 8/19/15
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.