



Maverick County Hospital District
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August 26, 2016

NOTICE

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

J. M. Faria 8/25/16
MCHD Board of Trustees Date
Authorized Signature

XC: Maverick County Clerk
 MCHD Board of Directors
 News Media

FILED
AT 12:00 P.M.
AUG 26 2016
SARA MONTEYAVOR
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 30, 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: 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 – August 03, 2016
 - B. Budget Workshop – August 16, 2016
- V. OLD BUSINESS:
 - A. Discussion and update with possible action on Maverick County Hospital District Board of Directors Vacancy applicants

- VI. NEW BUSINESS:**
 - A. Discussion with possible action on approval of the Maverick County Hospital District Fiscal Year 2016-2017 Operating Budget and Capital Expenditures.**
 - VII. Presentation of Monthly Financial Reports**
 - July 2016 – Nestor Bonilla, CFO**
 - Physicians Specialty Group – Monica Nandin, Director**
 - Medical Financial Assistance Program – Kathy Vidal, Coordinator**
 - Ryan White Program, Marcos Treviño, Director**
 - Teen Pregnancy Prevention, Marlene Ramirez, Coordinator**
 - VIII. Administrator Reports – August 2016**
 - Terri Contreras, CEO**
 - IX. Committee Reports:**
 - Finance/Budget Committee Meeting – August 12, 2016**
 - 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**



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.