



Maverick County Hospital District
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September 23, 2016

NOTICE

The Maverick County Hospital District Board of Directors will hold a **REGULAR BOARD OF DIRECTOR'S MEETING** on **WEDNESDAY, September 27, 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. Farias 9/23/16
MCHD Board of Trustees Date
Authorized Signature

XC: Maverick County Clerk
MCHD Board of Directors
News Media

FILED
AT 9:30 O'CLOCK A.M.
SEP 22 2016
SARA MONTGOMERY
County Clerk, Maverick County, Texas
By: [Signature] Deputy



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

DATE: September 27, 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:
- IV. Review and acceptance of minutes:
 - A. Regular Board Meeting – August 30, 2016
 - B. First Public Hearing – September 06, 2017
 - C. Second Public Hearing – September 20, 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 and update with possible action on Update of MCHD By-Laws
B. Discussion with possible action to adopt the 2016 Ad Valorem Tax rate for Maintenance and Operations.
C. Discussion with possible action on Dos Republicas situation.

- VII. Presentation of Financial Reports – Quarterly Investment Report August 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 – September 2016**
Terri Contreras, CEO

- IX. Committee Reports:**
DSMP Committee Meeting – September 07, 2016
By Laws Committee Meeting – September 13, 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.