



Maverick County Hospital District
3406 Bob Rogers Dr., Ste 140
Eagle Pass, Texas 78852

Tel: (830) 773-1460
Fax: (830) 752-1389

October 02, 2015

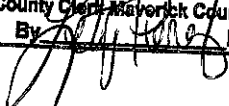
NOTICE

The Maverick County Hospital District Board of Directors will hold a **REGULAR BOARD OF DIRECTOR'S MEETING** on **TUESDAY, OCTOBER 06, 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.



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
OCT 02 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: October 06, 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:
 - A. Regular Board Meeting - August 25, 2015
 - B. Special Board Meeting - September 01, 2015
 - C. First Public Hearing – September 09, 2015
 - D. Second Public Hearing – September 16, 2015
 - E. Special Board Meeting – September 29, 2015
- V. OLD BUSINESS:
 - A. Update on Attorney General opinion request regarding automatic appointment of Vice Chairman to Chairman and/or on nominations for Vice Chairman.
 - B. Discussion with possible action to identify and/or appoint potential replacement(s) for MCHD Board of Directors' vacancy.

VI. NEW BUSINESS:

A. Discussion with possible action to approve HIV Ryan White contract with Brazos Valley Council of Government 2015-2016.

B. Discussion with possible action to enter into an agreement for BCCS service with Dr. Sergio Zamora.

C. Discussion with possible action of Legal Counsel contracted services.

VII. Presentation of monthly Financial Reports

July and August and 2015 – Nestor Bonilla, CFO

Fourth Quarter Investment Report

Physicians Specialty Group – Monica Nandin, Director

Medical Financial Assistance Program – Kathy Vidal, Coordinator

Breast & Cervical Cancer –

Ryan White Program – William Worrell, Director

VIII. Administrator Reports –September 2015 – Terri Contreras, CEO

IX. Committee Reports:

Diabetes Committee Meeting – September 08, 2015

Nominations Committee Meeting - September 16, 2015

Nominations Committee Meeting – September 24, 2015

Nominations Committee Meeting – September 25, 2016

X. Chairperson's Docket

XI. Executive Session: The Board will announce it will convene into EXECUTIVE SESSION, pursuant to 551.074 for personnel matters.

Employee's Salary, Wages and Benefits Scale Adjustment review

Dr. Alberto Madrid

Cardiology Services

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.