

Caring for the Community

Maverick County Hospital District
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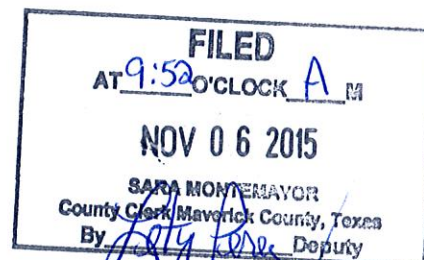
November 05, 2015

NOTICE

The Maverick County Hospital District Board of Directors will hold a **REGULAR BOARD OF DIRECTOR'S MEETING** on **TUESDAY, NOVEMBER 10, 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 11/05/15
Authorized Signature

XC: Maverick County Clerk
 MCHD Board of Directors
 News Media





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

DATE: November 10, 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 – October 06, 2015
- V. OLD BUSINESS:
 - A. Discussion with possible action to elect Maverick County Hospital District Board Officers.
 - B. Discussion with possible action to identify and/or appoint potential replacement(s) for MCHD Board of Directors' vacancy.
 - C. Discussion with possible action to enter into an agreement for BCCS service with Dr. Sergio Zamora.
 - D. Discussion with possible action (or update) of Legal Counsel contracted services.

VI. NEW BUSINESS:

- A. Presentation: USB Financial Services – Richard Ebert**
- B. Discussion with possible action to accept Grant award from the Administration for Children & Families, Family & Youth Service Bureau for Teen Pregnancy Prevention Project.**
- C. Discussion with possible action on budgeted Capital expenditure to replace or repair Medical Office Building Cooling Tower.**

VII. Presentation of monthly Financial Reports

September 2015 – Nestor Bonilla, CFO

Physicians Specialty Group – Monica Nandin, Director

Medical Financial Assistance Program – Kathy Vidal, Coordinator

Ryan White Program – William Worrell, Director – also: Presentation on Leaders Across Borders – Phoenix, AZ

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

IX. Committee Reports:

Building and Grounds Committee – October 20, 2015

X. Chairperson's Docket

- I. 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.**

Michael Ross Crone, MD

Richard Prati, FDRMC CEO

Dos Republicas

Cardiology Services

- II. 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.**

III. 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.