

Maverick County Hospital District
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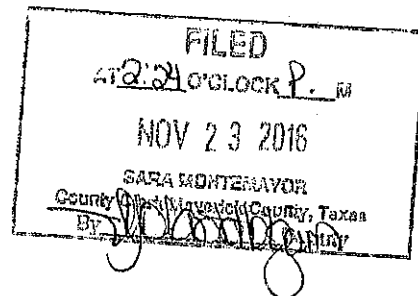
NOTICE

The Maverick County Hospital District Board of Directors will hold a **REGULAR BOARD OF DIRECTOR'S MEETING** on **November 29, 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.



MCHD Board of Trustees Date
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 29, 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:
Eladio Montalvo, FDRMC CEO
- IV. Review and acceptance of minutes:
 - A. Regular Board Meeting – October 25, 2016
 - B. Special Board Meeting – November 18, 2016
- V. OLD BUSINESS:
 - A. Discussion and with possible action on approving the updated Maverick County Hospital District By-Laws
- VI. NEW BUSINESS:
 - A. Discussion with possible action on approving the Resolution of an optional Nation Wide Deferred Retirement Plan

B. Discussion with possible action regarding Media/Advertising concerns.

VII. Presentation of Financial Reports – Monthly Report

October 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 – November 2016

Terri Contreras, CEO

IX. Committee Reports:

Chairman appointments report

X. Chairperson's Docket:

Attendance report

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: Uncompensated Care

B. Discussion and update: regarding Maverick County Hospital District Medical Office Building Lease Agreement


C. Discussion and update: regarding Maverick County Hospital District Advisory Board

D. Discussion and update: Dos Republicas Joint Motion to Court of Appeals

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