



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

DATE: September 25, 2019
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.

NOTICE POSTED: 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 Maverick County Hospital District's administration bulletin board.

AGENDA POSTED: The Items to be considered and acted upon are contained as an attachment to this Notice. Said Agenda was posted alongside and simultaneously in time, manner, and place with this Notice.

CERTIFICATION

I certify that the preceding NOTICE and attached AGENDA was posted at least 72 hours prior to the meeting at the following locations: 1) submitted to the Maverick County Clerk's office for placement on the public bulletin board of the Courthouse at 500 Quarry Street, Eagle Pass, Texas, and 2) the Maverick County Hospital District's public bulletin board, at 3406 Bob Rogers Dr., Eagle Pass, Texas.


MCHD Board of Trustees Date
Authorized Signature

XC: Maverick County Clerk
MCHD Board of Directors
News media
www.mchdep.org

FILED
AT 12:51 O'CLOCK P.M.

SEP 20 2019

SARA MONTEMAYOR
County Clerk, Maverick County, Texas
By:  Deputy



AGENDA

**REGULAR MEETING
BOARD OF DIRECTORS
MAVERICK COUNTY HOSPITAL DISTRICT
3406 BOB ROGERS DR.
ADMINISTRATION CONFERENCE ROOM, SECOND FLOOR
September 25, 2019 at 12:00 p.m.**

- Call meeting to Order.
- Establishment of Quorum / Roll Call
- Pledge of Allegiance
- Visitor Communications and/or Recognition

NOTE: The Maverick County Hospital Board of Trustees reserves the right to consider businesses out of the posted order and the right to adjourn into executive session at any time during the course of the meeting to discuss any of the matters listed above, which were not placed as Executive Session items, but the need arises to take them into Executive Session and it is permitted by the Texas Open Meetings Act, under Chapter 551 of the Texas Government Code.

AGENDA ITEMS:

1. Review of FDRMC 2nd Quarterly Report
2. Discussion regarding update on Veteran's Program.
3. Discussion and possible action to approve MCHD Board minutes for:
 - a. August 30, 2019 Regular Meeting
4. REPORTS. Presentation of Monthly Reports for August/2019
 - A. Administrator's Report/Physicians Specialty Group/Medical
 - B. Financial Report
 - C. Medical Financial Assistance Program
 - D. Breast and Cervical Cancer Program
 - E. Ryan White Program
 - F. Teen Pregnancy Prevention
 - G. Buildings & Grounds

H. Human Resources

5. Discussion regarding Non-Profit Partnership agreement. Code Section §551.087
6. Discussion regarding status of Wealth Watch Advisors' correspondence.

EXECUTIVE SESSION

The Board will convene in closed session pursuant to Texas Government Code, Chapter §551.101

5. Consultation with attorney and deliberations regarding economic development plans. Code Section §551.071, 551.087
7. Consultation with attorney and Discussion with possible action regarding contract with Shepherd Government Affairs. Code Section §551.071
8. Discussion and possible action regarding Policy(s) review and updates. Code Section §551.071
9. Discussion and possible action to amend Board of Directors Bylaws regarding special meeting. §551.071
10. Negotiations status of contracts. §551.071
11. Discussion with possible action of personnel matters CFO. §551.074

RECONVENE TO OPEN SESSION

Return to Open Session with possible action by the Board on items discussed in Executive Session, if needed.

8. Adjournment