



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

DATE: February 05, 2015
TIME: 12:00 noon
PLACE: MAVERICK COUNTY HOSPITAL DISTRICT
2ND FLOOR ADMINISTRATION CONFERENCE ROOM
3406 BOB ROGERS DRIVE
EAGLE PASS, TEXAS

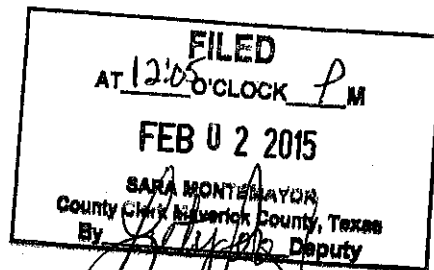
Open to the Public: The meeting will be open to the public at all times during which such subjects are discussed, considered, or formally acted upon as required by the Texas Open Meetings Act, Chapter 551 of the Government Code.

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. OLD BUSINESS:
 - A. Discussion with possible action to open sealed bids for Bibb St. property.
 - B. Discussion with possible action to approve Multi Specialty Billing, Coding and Collection contract for Physician Specialty Group.
- V. **Executive Session:** The Board will announce it will convene into **EXECUTIVE SESSION**, pursuant to Chapter 551.072 of the Texas Government Code, to receive advice from Legal Counsel related land acquisition.

Bibb St. property.



- VI. 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.**
- VII. 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

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