



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

**DATE:** February 15, 2017  
**TIME:** 12:00 P.M.  
**PLACE:** MAVERICK COUNTY HOSPITAL DISTRICT  
2<sup>ND</sup> 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. **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 with possible action regarding Uncompensated Care
- B. Discussion and update with possible action regarding Maverick County Hospital District Medical Office Building Lease Agreement
- C. Discussion and update with possible action regarding MCHD Advisory Board.
- D. Discussion and update: Physician Recruitment
- E. Discussion and update: Other Legal Counsel matters

FILED  
AT 11:06 O'CLOCK A M

FEB 10 2017

SARA MONTEMAYOR  
County Clerk Maverick County, Texas  
By [Signature] Deputy

- IV. 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.
- V. Reconvene to Open Session  
Return to Open Session with possible action by the Board on items discussed in Executive Session if needed.
- VI. Adjournment

A handwritten signature in black ink, appearing to read "All [unclear]". The signature is written in a cursive style with a large loop at the end.

MCHD Board Trustee Authorized Signature