



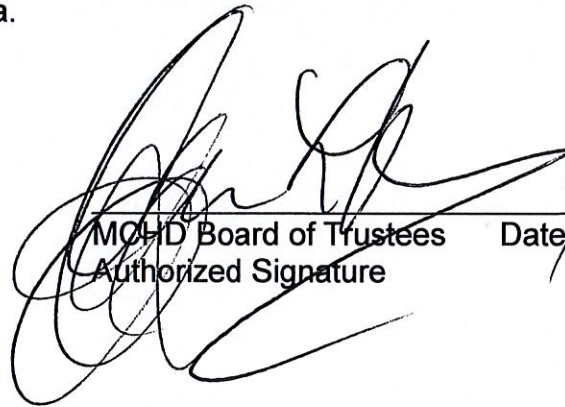
Maverick County Hospital District
3406 Bob Rogers Dr., Ste 140
Eagle Pass, Texas 78852

Tel: (830) 773-1460
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March 05, 2015

NOTICE

The Maverick County Hospital District Board of Directors will hold a **SPECIAL BOARD of DIRECTOR'S MEETING** on **Tuesday, March 10, 2015 at 12:00 p.m.**, 3406 **BOB ROGERS DR., SECOND FLOOR ADMINISTRATION CONFERENCE ROOM**. Items to be discussed are on the attached agenda.

 3/4/2015
MCHD Board of Trustees Date
Authorized Signature

XC: Maverick County Clerk
MCHD Board of Directors
News Media

FILED
AT 8:45 O'CLOCK A M

MAR 05 2015

SARA MONTEMAYOR
County Clerk, Maverick County, Texas
By  Deputy



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

DATE: March 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. OLD BUSINESS:
 - A. Update and discussion with possible action on signing contract with Dr. Elizabeth Hernandez Cardona
 - B. Discussion with possible action to approve recommendation on Memorandum of Understanding with Teen Pregnancy Prevention Project with Texas Campaign – Don Williams, Grant Writer
- V. Executive Session: The Board will announce it will convene into EXECUTIVE SESSION, pursuant to the Texas Government Code, to receive advice from Legal Counsel under Section 551.074 for personnel matters.

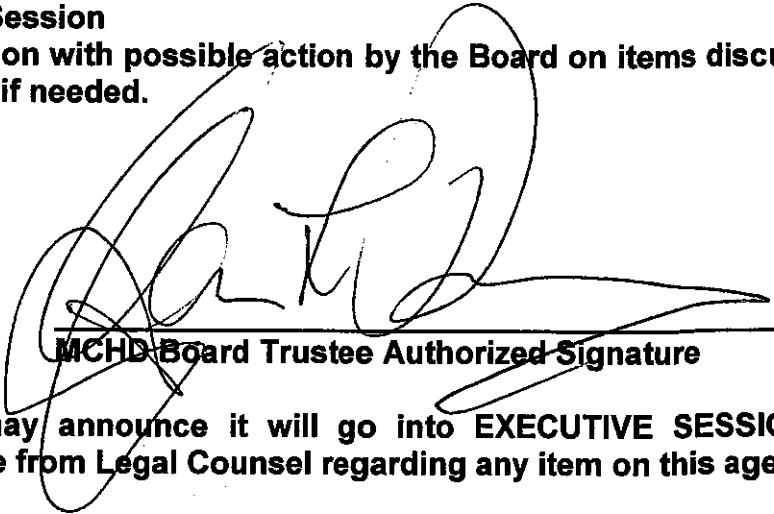
Elizabeth Hernandez Cardona

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- 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.
- VIII. 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.