



**SPECIAL BOARD MEETING  
MINUTES  
FEBRUARY 15, 2017**

- I. **CALL TO ORDER:** Mr. Adolfo Olivares, Jr. called the meeting to order.  
**Time: 12:00 p.m.**
- II. **ROLL CALL:**  
**PRESENT:** Adolfo Olivares Jr., Chairman, Jesus Casas, Vice Chairman, Ronald Hixson, Trustee  
**ABSENT:** Rebecca Robinson, Secretary/Treasurer, J.M. Farias, Trustee

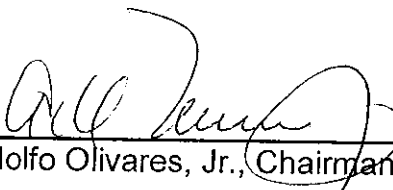
Motion was made by Mr. Jesus Casas to go into Executive Session. Motion was seconded by Dr. Ronald Hixson. Vote was unanimous. Motion carried.

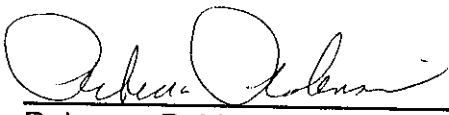
- III. **Executive Session: The Board will announce it will convene into EXECUTIVE SESSION, pursuant to Section 551.071 of the Government code to consult with its Attorney; Section 551.074 regarding personnel matters, and Health Care Services pursuant to Section 551.085 of the Government Code.**  
**TO 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
- 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.**  
**Time: 1:38 p.m.**  
Mr. Jesus Casas motion to reconvene to Open Session. Motion was seconded by Dr. Ronald Hixson.  
In Executive Session there was a decision to approve the revised Bylaws for the Fort Duncan Regional Medical Center Hospital Advisory Board. Motion was made

by Mr. Jesus Casas to approve and seconded by Dr. Ronald Hixson. Vote was unanimous, motion carried.

VI. **Adjournment** Motion was made by dr. Ronald Hixson to adjourn and seconded by Mr. Jesus Casas. Vote was unanimous, motion carried.

**Time:**

  
Adolfo Olivares, Jr., Chairman      3/22/17  
Date

  
Rebecca Robinson, Secy./Treas.      3/22/17  
Date