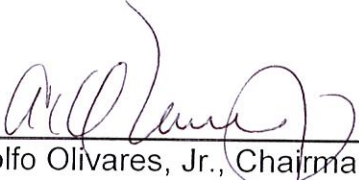




MAVERICK COUNTY HOSPITAL DISTRICT  
 SPECIAL BOARD MEETING  
 MINUTES  
 FEBRUARY 15, 2017

- I. **CALL TO ORDER:** Chairman Adolfo Olivares, Jr. called the meeting to order at 11:00 a.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
- III. **Discussion and adoption** of Resolution for proposed Hospital District changes to be enacted by the Legislature of the State of Texas. (see attached)  
 Mr. Alex Fuller, Legal Counsel, mentioned to the board members present that this change is consistent with most of the others he has seen, which replaces a missing director by simple majority. The other thing that changes is under paragraph c, and that is if you're fewer than three (3) members, then anyone has a right to call an election. The final part is under "officers" that language was changed to say there is a *Chairman and a Vice Chairman*. It was Vice President and we are changing that to Vice Chairman. Mr. Fuller also noted the change of President to Board Chairman. Those would be the only changes and the Board would make a Resolution approving the changes.  
 Mr. Jesus Casas made the motion to approve the changes on the Resolution for the Statute changes to adopt the Resolution as is being presented. Motion was seconded by Dr. Ronald Hixson. All were in favor, vote was unanimous. Motion carried.
- XIV. **Adjournment:** Motion to adjourn was made by Mr. Jesus Casas to adjourn. Motion was seconded by Dr. Ronald Hixson. All were in favor, vote was unanimous. Motion carried.

TIME: 11:13 a.m.

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

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