

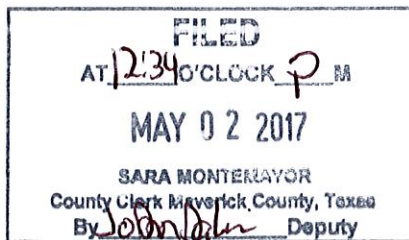
Maverick County Hospital District
3406 Bob Rogers Dr., Ste 140
Eagle Pass, Texas 78852
Tel: (830) 773-1460
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NOTICE

The Maverick County Hospital District Board of Directors will hold a **SPECIAL BOARD OF DIRECTOR'S MEETING** on **May 09, 2017** at **12:00 p.m.** at **3406 BOB ROGERS DR., SECOND FLOOR ADMINISTRATION CONFERENCE ROOM.** Items to be discussed are on the attached agenda.


MCHD Board of Trustees Date 5/1/17
Authorized Signature

XC: Maverick County Clerk
MCHD Board of Directors
News Media





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

DATE: May 09, 2017
TIME: 12:00 P.M.
PLACE: MAVERICK COUNTY HOSPITAL DISTRICT
2ND FLOOR ADMINISTRATION CONFERENCE ROOM
3406 BOB ROGERS DRIVE
EAGLE PASS, TEXAS

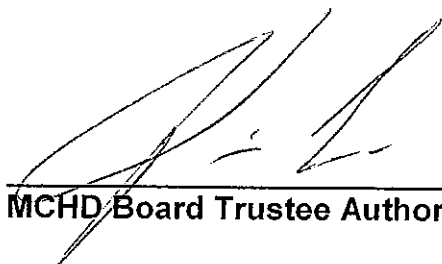
Open to the Public: The meeting will be open to the public at all times during which such subjects are discussed, considered, or formally acted upon as required by the Texas Open Meetings Act, Chapter 551 of the Government Code.

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
- IV. **Executive Session:** The Board will announce it will convene into EXECUTIVE SESSION, pursuant to Government Code Section 551.071 Consultation with Attorney; Section 551.074 Personnel Matters, Section 551.085 Deliberation by Governing Board of Providers of Healthcare services; Section 551.087 Deliberation regarding Economic Development Negotiations. 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.

TO DISCUSS PERSONNEL MATTER AND OLD BUSINESS LEGAL MATTERS:
A. Physician Recruitment and Hospital District Business Plan and projects, and Personnel matters.
- 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, consisting of several fluid, overlapping strokes that are difficult to decipher as specific letters.

MCHD Board Trustee Authorized Signature