



## NOTICE OF A PUBLIC MEETING

### THE BOARD OF DIRECTORS

### OF THE MAVERICK COUNTY HOSPITAL DISTRICT

**DATE:** November 20, 2019

**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.

**NOTICE POSTED:** 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 Maverick County Hospital District's administration bulletin board.

**AGENDA POSTED:** The Items to be considered and acted upon are contained as an attachment to this Notice. Said Agenda was posted alongside and simultaneously in time, manner, and place with this Notice.

#### CERTIFICATION

I certify that the preceding NOTICE and attached AGENDA was posted at least 72 hours prior to the meeting at the following locations: 1) submitted to the Maverick County Clerk's office for placement on the public bulletin board of the Courthouse at 500 Quarry Street, Eagle Pass, Texas, and 2) the Maverick County Hospital District's public bulletin board, at 3406 Bob Rogers Dr., Eagle Pass, Texas.


  
MCHD Board of Trustees  
Authorized Signature

11/15/19  
Date

XC: Maverick County Clerk  
MCHD Board of Directors  
News media  
[www.mchdep.org](http://www.mchdep.org)

FILED  
AT 2:08 O'CLOCK P.M.

NOV 15 2019

SARA MONTEMAYOR  
County Clerk Maverick County, Texas  
By  Deputy



## AGENDA

**REGULAR MEETING  
BOARD OF DIRECTORS  
MAVERICK COUNTY HOSPITAL DISTRICT  
3406 BOB ROGERS DR.  
ADMINISTRATION CONFERENCE ROOM, SECOND FLOOR  
October 30, 2019 at 12:00 p.m.**

- Call meeting to Order.
- Establishment of Quorum / Roll Call
- Pledge of Allegiance
- Visitor Communications and/or Recognition

**NOTE:** The Maverick County Hospital Board of Trustees reserves the right to consider businesses out of the posted order and the right to adjourn into executive session at any time during the course of the meeting to discuss any of the matters listed above, which were not placed as Executive Session items, but the need arises to take them into Executive Session and it is permitted by the Texas Open Meetings Act, under Chapter 551 of the Texas Government Code.

### AGENDA ITEMS:

1. Discussion and possible action to approve MCHD Board minutes for:
    - a. Regular Meeting-October 30, 2019.
  2. Presentation and update on Veteran Affairs-Diana Cruz-Montoya
  3. Presentation and review of the Advertisement Budget and Expenditures.
  4. REPORTS. Presentation of Monthly Reports for October 2019
    - A. Administrator's Report/Physicians Specialty Group/Medical
    - B. Financial Report
    - C. Clinic Operations Manager Report
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## **EXECUTIVE SESSION**

**The Board will convene in closed session pursuant to Texas Government Code, Chapter §551.101**

5. Consultation with attorney and deliberations regarding economic development plans. Code Section §551.071, 551.087
6. Updated negotiation status on KKM contract. §551.087
7. Presentation and review of expenditures for the Physician Assistant's and Specialists. Section Code§551.087

## **RECONVENE TO OPEN SESSION**

Return to Open Session with possible action by the Board on items discussed in Executive Session, if needed.

8. Adjournment
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