





Regular Board Meeting

**REGULAR MEETING  
BOARD OF DIRECTORS  
MAVERICK COUNTY HOSPITAL DISTRICT  
3406 BOB ROGERS DR. - CONFERENCE ROOM, SECOND FLOOR**

- 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 with Possible Action to Approve MCHD Board minutes for:
  - i. Regular Board Meeting June 28, 2021
2. Presentation of Reports
  - i. Chief Executive Officer Report
  - ii. Financial Report
    1. June 2021
  - iii. Clinical Operations Report
3. Discussion and possible action on the selection of a Health Insurance Carrier.

**EXECUTIVE SESSION**

4. Executive Session pursuant to Sections 551.071 of Chapter 551, Texas Government Code – Consultation with attorney regarding the drafting of Bylaws and Articles of Incorporation for the MCHD Foundation and legal inquiries regarding the formation of said entity; possible action in open session regarding same.
5. Executive Session pursuant to Sections 551.071 of Chapter 551, Texas Government Code – Consultation with attorney regarding legal inquiries on the acquisition of a partnership interest with Abri Health Care Services in relation to the participation on the Quality Incentive Payment Program (QIPP); possible action in open session regarding same.

**Adjourn**