



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

**DATE:** January 29, 2020  
**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

01/23/2020  
Date

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

FILED  
AT 11:45 O'CLOCK AM

JAN 24 2020

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  
January 29, 2020**

- 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:
  - a. December 18, 2019 Regular Meeting
  - b. January 23, 2020 Special Board Meeting Minutes
2. Discussion regarding update on Veteran's Program by Diana Cruz Montoya
3. Discussion with possible action on new Electronic Health Records and Practice Management Agreement
4. Reports: Presentation of 1<sup>st</sup> Quarter Reports
  - a. Administrator's Report/Physicians Specialty Group/Medical
  - b. Financial Report
    - i. 1<sup>st</sup> Quarter Investment Report
  - c. Clinical Operations Report
  - d. Medical Financial Assistance Report
  - e. Breast and Cervical Cancer Program
  - f. Ryan White Program
  - g. Teen Pregnancy Prevention
  - h. Building and Grounds
  - i. Human Resources



## **EXECUTIVE SESSION:**

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

5. Discussion with possible action on Behavior Health Grant Sec. 551.085
6. Discussion with possible action on Provider Recruitment Contract. Sec. 551.085
7. Discussion with possible action regarding Economic Development. Sec. 551.087
  - a. **Contact 714-745-6262**
8. Discussion with possible action on DY9 Uncompensated Intergovernmental Transfer to FDRMC Sec. 551.085

## **RECONVENE TO OPEN SESSION**

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

9. Adjournment