



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

DATE: August 30, 2021
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.

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 8/25/21
Authorized Signature Date

XC: Maverick County Clerk
MCHD Board of Directors
News media
www.mchdep.org

FILED
AT 4:27 O'CLOCK P M

AUG 25 2021

SARA MONTEMAYOR
County Clerk, Maverick County, Texas
By  Deputy



REGULAR MEETING
August 30, 2021
BOARD OF DIRECTORS
MAVERICK COUNTY HOSPITAL DISTRICT
3406 BOB ROGERS DR. - CONFERENCE ROOM,
2ND 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. Presentation by FDRMC on Quarterly Reports
2. Discussion with Possible Action to Approve MCHD Board minutes for:
 - i. Regular Board Meeting July 26, 2021
 - ii. Special Board Meeting August 16, 2021
 - iii. Special Board Meeting August 26, 2021
3. Presentation of Reports
 - i. Chief Executive Officer Report
 - ii. Financial Report
 - iii. Clinical Operations Report
4. Discussion with Possible Action on Tax Rate for Fiscal Year 2021-2022
5. Discussion with Possible Action on IGT with FDRMC

EXECUTIVE SESSION

6. 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.

Adjourn