Maverick County Hospital District
Caring for the Community

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JUNE 19, 2014

NOTICE

The Maverick County Hospital District Board of Directors will hold a **REGULAR BOARD OF DIRECTOR'S MEETING** on **Wednesday, JUNE 25, 2014** at **12:00 p.m.** at 3406 **BOB ROGERS DR., SECOND FLOOR ADMINISTRATION CONFERENCE ROOM.** Items to be discussed are on the attached agenda.

Board Secretary Date 6/18/2014

XC: Maverick County Clerk
MCHD Board of Directors
News Media

FILED
AT 2:30 O'CLOCK P M
JUN 19 2014
SARA MONTEMAYOR
County Clerk, Maverick County, Texas
By Deputy

MAVERICK COUNTY HOSPITAL DISTRICT

REGULAR BOARD OF DIRECTORS MEETING

AGENDA
JUNE 25, 2014

I. **Call to Order**

II. **Roll Call**

III. **Visitor Recognition**
A. Mr. Richard Prati – FDRMC CEO & Mr. Joel Morales – FDRMC CFO:
Presentation of UC Quarterly Report: Jan – March 2014.

IV. **Review and acceptance of Minutes**
A. Regular Board of Directors Meeting of May 28, 2014.

V. **Old Business**
A. Update: Corrective Actions to the On-Site Evaluation Report of the visit made to BCCS Department on November 20-22, 2013.
B. **Discussion with possible action** to be Host Facility provider for Epilepsy Foundation of Central & South Texas.
C. **Presentation of Financial Reports for the month of April 2014**

VI. **New Business**
A. **Discussion with possible action** to contract Maverick County for election services provided by the County Election Administrator for the Maverick County Hospital District 2014 Board of Directors Election.
B. **Discussion with possible action** of acceptance regarding MAVERICK COUNTY APPRAISAL DISTRICT proposed FY 2015 Budget.

VI. **Presentation of Financial Reports for the month of May 2014:**
1. Income Statement
2. Balance Sheet
3. Physicians' Specialty Group
4. Medical Financial Assistance Program
5. Quarterly Reports:
   a. BCCS
   b. Ryan White Program
   c. Diabetes Self-Management Program
6. 3rd Quarterly Report – Investment Portfolio Reports

VII. **Administrator's Report**

VIII. **Committee Reports**
MFAP Committee Recommendation
Finance Committee Recommendation

IX. **Chairperson's Docket**

X. **Executive Session: Pursuant to Government Code section 551.074 personnel matters;**
Section 551.072 to discuss real property; and additionally, pursuant to Section 552.071 consultation with attorney to address the following:

Contracts for clinic physicians
Personnel Employment Agreements
Status of Bibb Street property

Lease space and holdover property
Contract for Legal Services
Quality Assurance Oversight

XI. Return to Open Session with possible action from Executive Session discussion

XII. Open Session

XI. Adjournment

Board Secretary **Date** 6/19/2014