



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

DATE: January 27, 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.

Amara E. Valdez 1-22-21

 MCHD Board of Trustees Date
 Authorized Signature

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

FILED
 AT 2:29 O’CLOCK P.M.

JAN 22 2021
 SARA MONTENAYOR
 County Clerk, Maverick County, Texas
 By _____ Deputy



**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 on Approval of FY 2019-2020 Audit presented by BKD
2. Discussion with Possible Action to Approve MCHD Board minutes for:
 - a. Regular Board Meeting December 16, 2020
3. Presentation of Reports
 - a. Chief Executive Officer Report
 - b. Financial Report
 - i. November - December 2020
 - ii. 1st Quarter Investment Report
 - c. Clinical Operations Report
4. Discussion with Possible Action on Approval of Resolution of Public Funds Investment Policy no. 100.48
5. Discussion with Possible Action of approval of Intergovernmental Transfer to FDRMC for DY10 Uncompensated Care Program
6. Discussion with Possible Action on Non-Profit Organization

EXECUTIVE SESSION

The board will convene in closed session pursuant to Texas Government Code, Chapter 551.101

1. Discussion with possible action regarding Economic Development. Sec. 551.071, Sec. 551.087
2. Discussion with Possible Action on new Electronic Health Records and Practice Management Agreement Sec 551.071

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

Adjourn