

Regular Board Meeting

NOTICE OF A PUBLIC MEETING

THE BOARD OF DIRECTORS

OF THE MAVERICK COUNTY HOSPITAL DISTRICT

DATE: July 26, 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 Authorized Signature

XC:

Maverick County Clerk MCHD Board of Directors

News media www.mchdep.org

AT HE O'CLOCK M

JUL 2 1 2021

SARA MONTEMAYOR
County Clerk/Revertely County, Texas



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 theon the
 Quality Incentive Payment Program (QIPP); possible action in open session regarding
 same.

Adjourn