



February 26, 2020

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

DATE: February 26, 2020
TIME: 12:00 p. m.
PLACE: Maverick County Hospital District
2nd Floor Administration Conference
Room
3406 Bob Rogers Drive
Eagle Pass, Texas

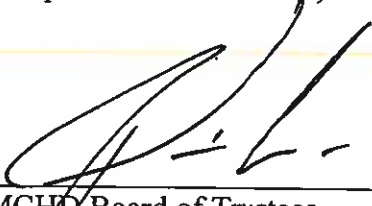
OPEN TO THE PUBLIC: The meeting will be open to the public at all times during which such subjects are discussed, considered, or formally acted upon as required by the Texas Open Meetings Act, Chapter 551 of the Government Code.

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

2/21/2020
Date

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

FILED
AT 11:40 O'CLOCK A.M.

FEB 21 2020

SARA MONTEMAYOR
County Clerk, Maverick County, Texas
By  Deputy



February 26, 2020

AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
MAVERICK COUNTY HOSPITAL DISTRICT
3406 BOB ROGERS DR.
ADMINISTRATION CONFERENCE ROOM, SECOND FLOOR
February 26, 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 on Shepherd Government Services Sec. 551.071
2. Discussion with possible action to approve MCHD Board minutes for:
 - a. January 29, 2020 Regular Board Meeting
3. Presentation of Reports
 - a. Cafeteria Contract Report
 - b. Security Service Report
 - c. Discussion with possible action on Employee Drug Free Policy
 - d. Administrators Report/Physician Specialty Group/Medical –January 2020
 - e. Financial Report – January 2020
 - f. Clinical Operations Report – January 2020
 - g. Transportation Program Report – January 2020
4. Discussion with possible action on approval of FY 2018-2019 Audit
5. Discussion with possible action on FY 2019-2020 Budget Amendment.
6. Discussion with possible action on MCHD Board members attendance of Maverick County Appraisal District's March 6, 2020 Board of Directors meeting.
7. Discussion with Possible Action to change FDRMC Advisory Board of Directors Meeting from Bi-monthly to Quarterly.



February 26, 2020

EXECUTIVE SESSION

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

1. Discussion with possible action on Provider Recruitment Contract. Sec. 551.085, Sec. 551.071
2. Discussion with possible action regarding Economic Development. Sec. 551.087, Sec. 551.071
3. Discussion with possible action on Advertisement Budget and Expenditures Sec. 551.071

RECONVENE TO OPEN SESSION

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

1. Adjournment