Maverick County Hospital District
3406 Bob Rogers Dr., Ste 140
Eagle Pass, Texas 78852
Tel: (830) 773-1460
Fax: (830) 752-1389

JANUARY 23, 2015

NOTICE

The Maverick County Hospital District Board of Directors will hold a **REGULAR BOARD OF DIRECTOR'S MEETING** on **THURSDAY, JANUARY 29, 2015** at **12:00 p.m.** at 3406 **BOB ROGERS DR., SECOND FLOOR ADMINISTRATION CONFERENCE ROOM.** Items to be discussed are on the attached agenda.

1/23/2015
MCHD Board of Trustees Date
Authorized Signature

XC: Maverick County Clerk
MCHD Board of Directors
News Media

FILED
AT 10:45 O'CLOCK A M
JAN 23 2015
SARA MONTEMAYOR
County Clerk Maverick County, Texas
By Patty Lopez Deputy

Maverick County Hospital District
Caring for the Community

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

DATE: January 29, 2015
TIME: 12:00 noon
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.

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 hospital district's administration bulletin board.

SUBJECT: The agenda for such meeting shall include the consideration of, and if deemed advisable, the taking of action upon:

I. **CALL TO ORDER**

II. **ROLL CALL**

III. **VISITOR RECOGNITION**
Richard Prati, FDRMC CEO, Quarterly Summary of Community Report

IV. **Review and acceptance of minutes:**
Regular Board Meeting December 16, 2014
Special Board Meeting December 23, 2014
Special Board Meeting January 15, 2015

V. **OLD BUSINESS:**
A. **Update and discussion and possible action** on grant opportunities and community collaborative by Don Williams, Grant Writer.

VI. **NEW BUSINESS:**

A. Discussion with possible action on legislative proposal for Annual Independent Audit schedule.

B. Discussion with possible action to approve Multi Specialty Billing, Coding and Collection contract for Physician Specialty Group.

VII. **Presentation of monthly Financial Reports for the month**

1. Statement of Revenues and Expenses November 2014 and December 2014

VIII. **Presentation of monthly Department Reports for the month of November 2014 and December 2014**

1. Physicians' Specialty Group
2. Medical Financial Assistance Program
3. Breast & Cervical Cancer Program
4. Ryan White Program

IX. **Administrator Reports – attached**

X. **Committee Reports**

Finance Committee Meeting Jan. 21, 2015

XI. **Chairperson's Docket**

XII. **Executive Session: The Board will announce it will convene into EXECUTIVE SESSION, pursuant to Chapter 551.072 of the Texas Government Code, to receive advice from Legal Counsel related land acquisition; Section 551.071 regarding litigation and section 551.074 for personnel matters.**

XIII. **The Board of Directors may also announce it will go into EXECUTIVE SESSION, if necessary, to receive advise from Legal Counsel regarding any item on this agenda.**

Real Property bid and sale of 744 South Bibb Street Building

Legal Counsel Update: Dos Repúblicas Mines

Dr. Luis Gutierrez Perry

XIV. **Reconvene to Open Session**

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

XV. **Adjournment**

1/23/2015

MCHD Board Trustee Authorized Signature

The Board of Directors may announce it will go into EXECUTIVE SESSION, if necessary, to receive advise from Legal Counsel regarding any item on this agenda.