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

Caring for the Community

JANUARY 09, 2015

NOTICE

The Maverick County Hospital District Board of Directors will hold a **SPECIAL BOARD OF DIRECTOR'S MEETING** on **THURSDAY, JANUARY 15, 2015** at **5:00 p.m.** at 3406 **BOB ROGERS DR., SECOND FLOOR ADMINISTRATION CONFERENCE ROOM.** Items to be discussed are on the attached agenda.

1/9/2015

MCHD Board of Trustees Date
Authorized Signature

XC: Maverick County Clerk
MCHD Board of Directors
News Media

FILED
AT 2:05 O'CLOCK P M
JAN 09 2015
SARA MONTOYA
County Clerk, Maverick County, Texas
By Lisa Perez Deputy

Maverick County Hospital District
Caring for the Community

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

DATE: January 15, 2015
TIME: 5:00 pm
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**

IV. **OLD BUSINESS:**

A. **Discussion with possible action** on Maverick County Hospital Districts' legal position regarding the Dos Republicas Coal Partnership's revised/renewal permit application with the Texas Commission on Environmental Quality.

B. **Discussion with possible action** to participate in the Nursing Home Upper Payment Limit Program and authorize CEO to enter into necessary steps to negotiate and execute agreements for the acquisition of one or more long term care facilities to implement participation.

XI. Executive Session: The Board will announce it will convene into EXECUTIVE SESSION, pursuant to Chapter 551 of the Texas Government Code, Section 551.0085 to receive advice from legal counsel about contracts being negotiated and Section 551.071 regarding litigation.

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.

XII. Reconvene to Open Session

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

XIII. Adjournment

1/9/2015

MCHD Board Trustee Authorized Signature

The Board of Directors may announce it will go into EXECUTIVE SESSION, if necessary, to receive advice from Legal Counsel regarding any item on this agenda and reconvene to open session with possible action by the Board on items discussed.