

**MCHD**  
Maverick County Hospital District



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

FILED  
AT 1:18 O'CLOCK P.M.

**DATE:** February 27, 2023  
**TIME:** 1:30 p. m.  
**PLACE:** Maverick County Hospital District  
2<sup>nd</sup> Floor Administration Conference Room  
3406 Bob Rogers Drive  
Eagle Pass, Texas

**FEB 24 2023**

SARA MONTENAYOR  
County Clerk, Maverick County, Texas  
Deputy

**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.

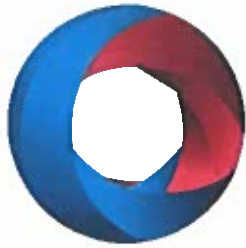
**VIDEOCONFERENCE:** This meeting will also be held by videoconference call. The location where the quorum of the governmental body will be physically present is in the 2<sup>nd</sup> Floor Administration Conference Room at 3406 Bob Rogers Drive, Eagle Pass, Texas and it is the intent to have a quorum present at that location. The location where the presiding member is physically present will be open to the public during the open portions of the meeting. A member of the public may view the meeting or testify from a remote location by videoconference at: [Zoom Meeting ID: 447 963 9818 Passcode: 658945]

**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.

XC: Maverick County Clerk  
MCHD Board of  
Directors  
News media  
[www.mchdep.org](http://www.mchdep.org)

  
\_\_\_\_\_  
MCHD Board of Trustees                      Date  
Authorized Signature



**MCHD**  
Maverick County Hospital District



**REGULAR MEETING**  
**February 27, 2023**  
**BOARD OF DIRECTORS**  
**MAVERICK COUNTY HOSPITAL DISTRICT**  
**3406 BOB ROGERS DR. - CONFERENCE ROOM,**  
**2ND 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:**

Item 1: Discussion with Possible Action to Approve MCHD Board minutes for:

- i. Regular Board Meeting January 30, 2023.

Item 2: Presentation of Reports

- i. Chief Executive Officer Report
- ii. Financial Report
- iii. Clinical Operations Report

Item 3: Discussion with possible action to approve FYE 2022 Annual Independent Audit by FORVIS, LLP

Item 4: Discussion with possible action for Board Workshop in March 2023.

Item 5: Discussion with possible action to approve FY 22-23 Budget Amendment.

**Executive Session**

**The Board may convene in closed session pursuant to Chapter 551, Subchapter D of the Texas Government Code for any items on this Agenda.**

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

**Adjourn.**