



MCHD
Maverick County Hospital District



NOTICE OF A PUBLIC MEETING

THE BOARD OF DIRECTORS

OF THE MAVERICK COUNTY HOSPITAL DISTRICT

DATE: January 30, 2023

TIME: 12:00 p. m.

PLACE: Maverick County Hospital District
2nd Floor Administration Conference Room
3406 Bob Rogers Drive
Eagle Pass, Texas

FILED
AT 1:02 O'CLOCK P.M.

JAN 26 2023

SARA MONTEMAYOR
County Clerk Maverick County, Texas
By Sara Montemayor 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 2nd 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: 813 0777 1370 Passcode: 867666]

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

Arion R. Volder 01-26-23
MCHD Board of Trustees Date
Authorized Signature



MCHD
Maverick County Hospital District



REGULAR MEETING
January 30, 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: Ceremonial swearing in of Mr. Valdez and Mr. Olivares.

Item 2: Discussion with Possible Action to Approve MCHD Board minutes for:

- i. Regular Board Meeting December 5, 2022.

Item 3: Presentation of Reports

- i. Chief Executive Officer Report
- ii. Financial Report
 1. 1st Quarter Investment Report
- iii. Clinical Operations Report

Item 4: Discussion and possible action of possible purchase and installation of modular building.

Item 5: Discussion with possible action to submit (Intergovernmental Transfer) IGT on behalf of FDRMC for Demonstration Year 12.

Executive Session

The Board will convene in closed session pursuant to Chapter 551, Subchapter D of the Texas Government Code



MCHD
Maverick County Hospital District



Item 6: Discussion, deliberation and possible action concerning the deliberations about real property, pursuant to Texas Government Code Sections 551.071 and 551.072.

Item 7: Discussion, deliberation and possible action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, pursuant to Texas Government Code Section 551.071 and 551.074.

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

Adjourn.