

MCHD
Maverick County Hospital District



NOTICE OF A PUBLIC MEETING

THE BOARD OF DIRECTORS

OF THE MAVERICK COUNTY HOSPITAL DISTRICT

DATE: October 31, 2022

TIME: 12:00 p. m.

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

FILED
AT 1:27 O'CLOCK PM

OCT 26 2022

SARA MONTEMAYOR
County Clerk Maverick County, Texas
By Saba 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.

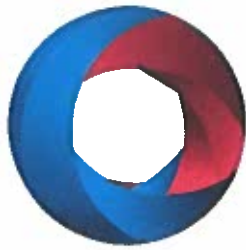
VIDEOCONFERENCE: This meeting will also be held by videoconference call. The location where the quorum of the governmental body will be physically present is in the 2nd Floor Administration Conference Room at 3406 Bob Rogers Drive, Eagle Pass, Texas and it is the intent to have a quorum present at that 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: 849 4696 4098 Passcode: 744295]

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

Arvon E. Valdez 10/26/2022
MCHD Board of Trustees Date
Authorized Signature



MCHD
Maverick County Hospital District



REGULAR MEETING
October 31, 2022
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 September 26, 2022.

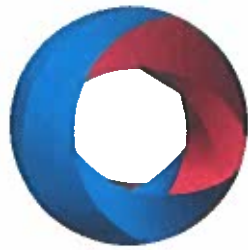
Item 2: Presentation of Reports
i. Chief Executive Officer Report
ii. Financial Report
iii. Clinical Operations Report

Item 3: Discussion with possible action to approve operation and sublease of Dear Park Nursing Home.

Item 4: Discussion with possible action to approve all required lender and other documents related to operation and sublease of Dear Park Nursing Home.

Items 5: Discussion with possible action on MCHD Investment Policy^{100.48}

Item 6: Discussion with possible action of color scheme for outside of the building.



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Executive Session

The Board will convene in closed session pursuant to Texas Government Code, Chapter §§ 555.071 – 551.090.

Discussion with possible action regarding Economic Development, pursuant to Sections 551.071 and 551.087 of the Texas Government Code.

Reconvene to Open Session with possible action by the Board on items discussed in Executive Session.

Adjourn.