



**MCHD**  
 Maverick County Hospital District



**NOTICE OF A PUBLIC MEETING**

**THE BOARD OF DIRECTORS**

**OF THE MAVERICK COUNTY HOSPITAL DISTRICT**

**DATE: September 26, 2022**  
**TIME: 12:00 p. m.**  
**PLACE: Maverick County Hospital District**  
**2<sup>nd</sup> 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.

**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.

**CERTIFICATION**

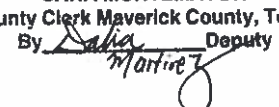
I certify that the preceding NOTICE and attached AGENDA was posted at least 72 hours prior to the meeting at the following locations: 1) submitted to the Maverick County Clerk’s office for placement on the public bulletin board of the Courthouse at 500 Quarry Street, Eagle Pass, Texas, and 2) the Maverick County Hospital District’s public bulletin board, at 3406 Bob Rogers Dr., Eagle Pass, Texas.

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

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

**FILED**  
**AT 11:54 O'CLOCK A M**

**SEP 21 2022**

SARA MONTEMAYOR  
 County Clerk Maverick County, Texas  
 By  Deputy



**MCHD**  
Maverick County Hospital District



**REGULAR MEETING**  
**September 26, 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 August 29, 2022.

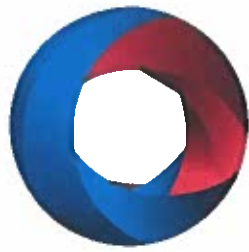
Item 2: Presentation of Reports

- i. Chief Executive Officer Report
- ii. Financial Report/ 4<sup>th</sup> Quarter Investment Report
- iii. Clinical Operations Report

Item 3: Discussion with possible action to approve operation and sublease of Cypress Woods Care Center, Hacienda Oaks at Beeville, Heritage Trails Nursing and Rehab Center, Hurst Plaza Nursing and Rehab.

Item 4: Discussion with possible action to approve all required lender and other documents related to operation and sublease of Cypress Woods Care Center, Hacienda Oaks at Beeville, Heritage Trails Nursing and Rehab Center, Hurst Plaza Nursing and Rehab.

Item 5: Discussion with possible action on approval of DY 11 IGT payment to Fort Duncan Medical Center.



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Item 6: Discussion and possible action certifying that all the candidates to the Maverick County Hospital District Board of Trustees are unopposed.

Item 7: Discussion and possible action declaring the election of all the unopposed candidates to the Maverick County Hospital District Board of Trustees and cancelling of the November 8, 2022 general election.

**Executive Session**

**The Board will convene in closed session pursuant to Texas Government Code, Chapter 555.101**

**Adjourn.**