

MCHD
Maverick County Hospital District



NOTICE OF A PUBLIC MEETING

THE BOARD OF DIRECTORS

OF THE MAVERICK COUNTY HOSPITAL DISTRICT

FILED
AT 10:40 GLOCK # M

APR 20 2023

SARA MONTEMAYOR
County Clerk Maverick County, Texas
By  Deputy

DATE: April 24, 2023
TIME: 12 p. m.
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.

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.

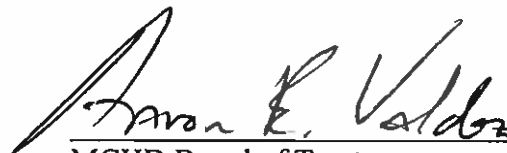
AGENDA POSTED: The Items to be considered and acted upon are contained as an attachment to this Notice. Said Agenda was posted alongside and simultaneously in time, manner, and place with this Notice.

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: 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


MCHD Board of Trustees
Authorized Signature

04-20-23
Date



MCHD
Maverick County Hospital District



REGULAR MEETING
April 24, 2023
BOARD OF DIRECTORS
MAVERICK COUNTY HOSPITAL DISTRICT
3406 BOB ROGERS DR. - CONFERENCE ROOM,
2ND FLOOR

- Establishment of Quorum / Roll Call
- Call meeting to Order.
- Pledge of Allegiance
- Visitor Communications and/or Recognition

NOTE: The Maverick County Hospital Board of Directors reserves the right to consider businesses out of the posted order and the right to adjourn into executive session at any time during the meeting to discuss any of the matters listed below, which were not placed as Executive Session items, but the need arises to take them into Executive Session and doing so 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 March 27, 2023.

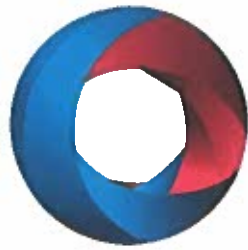
Item 2: Presentation of Reports
i. Chief Executive Officer Report
ii. Financial Report
 1. 2nd Quarter Investment Report
iii. Clinical Operations Report
iv. MFAP Department Report

Item 3: Discussion and possible action regarding a possible \$100,000 allocation from the City of Eagle Pass to the Maverick County Hospital District for assistance in the operation of the City of Public Health Department.

Item 4: Discussion with possible action to amend FY 2022-2023 Budget

Item 5: Discussion and possible action to approve a resolution to support HB 1960 concerning the proposed creation of a 4-year university in Maverick County, Texas.

Item 6: Discussion and possible action to sublease and/or operate Pleasanton South Nursing and Rehabilitation, Pleasanton North Nursing and Rehabilitation, and Jourdanton Nursing and Rehabilitation and participate in QIPP with the same.



MCHD
Maverick County Hospital District



Item 7: Discussion and possible action to authorize CEO and CFO to negotiate and enter into any loan or lender documents required by Capital Funding Group related to the acquisition of Pleasanton South Nursing and Rehabilitation, Pleasanton North Nursing and Rehabilitation, and Jourdanton Nursing and Rehabilitation.

Item 8: Discussion with Possible Action to approve resolution to open bank accounts with Legend Bank for Nursing Facilities.

Item 9: Discussion and possible action regarding the policies, qualifications, duties and responsibilities of the Maverick County Hospital District's Compliance Officer and Human Resource Officer and Assistant, if any.

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.

Item 10: Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Maverick County Hospital District's Compliance Officer and Human Resource Officer and Assistant, if any, pursuant Tex. Gov't Code § 551.074 and possible action regarding same.

Item 11: Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Maverick County Hospital District's Family Nurse Practitioner, pursuant to Tex. Gov't Code § 551.074; and consultation with attorney regarding the contract for the District's Family Nurse Practitioner pursuant to Tex. Gov't Code § 551.071; and possible action regarding same.

Reconvene to Open Session with possible action on the items discussed in Closed Session.

Adjourn.