

MCHD
Maverick County Hospital District



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

DATE: May 22nd, 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

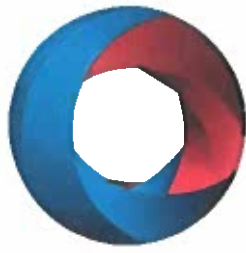


 MCHD Board of Trustees
 Authorized Signature

FILED
 Date 4/20 O’CLOCK P M

MAY 18 2023

SARA MONTEMAYOR
 County Clerk, Maverick County, Texas
 By  Deputy



MCHD
Maverick County Hospital District



REGULAR MEETING
May 22nd, 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 April 24, 2023.

Item 2: Presentation of Reports

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

Item 3: Discussion with Possible action to approve Intergovernmental Transfer for first half of QIPP Year 7 for 10 Nursing Facilities.

Item 4: Discussion and possible action on funding for the local health department.

Item 5: Discussion regarding board term limits.

Item 6: Discussion and possible action regarding MCHD Foundation Bylaws.

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.

Adjourn