



MCHD
Maverick County Hospital District



NOTICE OF A PUBLIC MEETING

**THE BOARD OF DIRECTORS
OF THE MAVERICK COUNTY HOSPITAL DISTRICT**

DATE: July 31, 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.

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

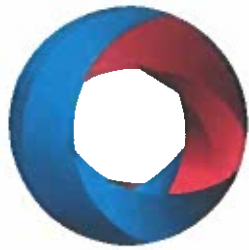
Authorized Signature

07/28/2023
Date

FILED
AT 11:50 O'CLOCK AM

JUL 28 2023

SARA MONTEMAYOR
County Clerk Maverick County, Texas
By Deputy



MCHD
Maverick County Hospital District



**Regular Board Meeting
July 31, 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: Discussion with Possible Action to Approve MCHD Board minutes for:
i. Regular Board Meeting June 26, 2023

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

Item 3: Discussion with possible action of approval of the amended MCHD foundation bylaws.

Item 4: Discussion with possible action regarding cardiology services.

Item 5: Discussion of the FY 23-24 operating and capital budget.

Item 6: Discussion of Maverick County Hospital District involvement in proposed Public Health Department.

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.

Adjourned