

# NOTICE OF A PUBLIC MEETING

### THE BOARD OF DIRECTORS

# OF THE MAVERICK COUNTY HOSPITAL DISTRICT

**DATE:** August 28, 2023

TIME: 12 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.

XC:

Maverick County Clerk

MCHD Board of

Directors News media

www.mchdep.org

MCHD Board of Trustees

Authorized Signature

Date

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SARA MONTEMAYOR
County Clork Mayerick County, Texas
By Warehan Deputy



# Regular Board Meeting August 28, 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 and Possible Action to Approve MCHD Board minutes for:
  - i. Regular Board Meeting July 31, 2023
  - ii. Special Board Meeting August 16, 2023
- Item 2: Presentation of Reports
  - i. Chief Executive Officer Report
  - ii. Financial Report
  - iii. Clinical Operations Report
  - iv. Compliance Report
  - v. The Ryan White Program Review
- Item 3: Discussion and possible action on Tax Rate for FY 2023-2024.
- Item 4: Legislative Update presentation by State Representative, Eddie Morales.
- Item 5: Presentation by Square One on the economic development, engineering, and funding for the proposed cancer center project.
- Item 6: Discussion and possible action regarding the Maverick County Hospital District Intergovernmental Agreement with Maverick County related to the establishment of a public health department.

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SARA MONTEMAYOR

County Clerk Meyerick County, Texas

By The Leputy



Item 7: Discussion and possible action in selecting an engineering firm for the Ryan White Program Modular Expansion Project.

Item 8: Discussion with possible action to approve uncompensated care Intergovernmental Transfer to Fort Duncan Regional Medical Center for Demonstration Year 12.

Item 9: Discussion and possible action to authorize the CEO to negotiate and enter into a license agreement with Circles X, LLC as Licensor and Maverick County Hospital District as Licensee and to gather necessary information to document the District's uncompensated property damages, electrical rate upcharges and securitization damages arising from Winter Storm Uri and its after effects and any other related information necessary for the prosecution of the damages incurred.

### **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**