

MCHD
Maverick County Hospital District



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:

- Regular Board Meeting July 31, 2023
- Special Board Meeting August 16, 2023

Item 2: Presentation of Reports

- Chief Executive Officer Report
- Financial Report
- Clinical Operations Report
- Compliance Report
- 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.

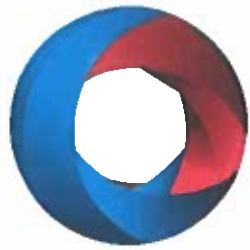
Item 5: Presentation by Square One on the economic development, engineering, and funding for the proposed cancer center project.

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.

FILED
AT 9:20 O'CLOCK A.M.

AUG 25 2023

SARA MONTEMAYOR
County Clerk, Maverick County, Texas
By [Signature] Deputy



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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