

MCHD
Maverick County Hospital District



NOTICE OF A PUBLIC MEETING

THE BOARD OF DIRECTORS

OF THE MAVERICK COUNTY HOSPITAL DISTRICT

DATE: December 4, 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

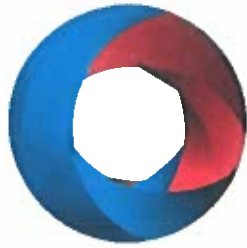

MCHD Board of Trustees
Authorized Signature

12/01/2023
Date

FILED
AT 11:30 CLOCK A.M.

DEC 01 2023

SARA MONTEMAYOR
County Clerk Maverick County, Texas
By  Deputy



MCHD
Maverick County Hospital District



**Regular Board Meeting
December 4, 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 Minutes November 13, 2023.

Item 2: Presentation of Reports

- i. Clinical Operations Report
- ii. Compliance Report
- iii. Chief Executive Report
- iv. Financial Report

Item 3. Announcement regarding the Prosperemos Juntos/Thriving Together grant awarded to Maverick County Hospital District by CO, Elias Diaz.

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 4: Executive Session pursuant to Section 551.071, and 551.074, of Chapter 551, Texas Government Code – Consultation with legal counsel and personnel matters; Discussion of and legal advice on possible modifications to Board of Director Bylaws addressing fiduciary duties and ethical standards for board members; legal consultation may include but is not limited to possible evaluation and/or disciplinary action against Board Member Gerardo Villalpando for possible violation of fiduciary duties to the organization; possible action in open session regarding same.

Adjourned