



MCHD
Maverick County Hospital District



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

DATE: February 26, 2024
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.

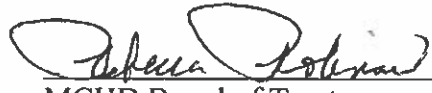
NOTICE POSTED: This notice was posted at least 72 hours prior to the beginning of the said meeting with the Maverick County Clerk’s Office and is on the bulletin board of the courthouse and in the Maverick County Hospital District’s administration bulletin board.

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.

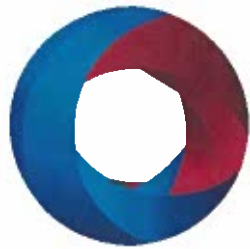
XC: Maverick County Clerk
MCHD Board of
Directors
News media
www.mchdep.org

 02/23/2024
MCHD Board of Trustees Date
Authorized Signature

FILED
AT 11:00 O'CLOCK A.M.

FEB 23 2024

SARA MONTEMAYOR
County Clerk Maverick County, Texas
By  Deputy



MCHD
Maverick County Hospital District



Regular Board Meeting
February 26, 2024
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 January 29, 2024.

Item 2: Presentation of Reports

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

Item 3: Discussion with possible action on approval for revised MCHD Bylaws.

Item 4: Discussion with possible action on the election joint agreement with EPISD, Maverick County and MCHD.

Item 5: Discussion with possible action on approval of Fiscal Year 2022-2023 Annual Independent Audit completed by Forvis LLP.

Item 6: Discussion with possible action to provide up to \$3M in interim working capital to Eduro Healthcare.



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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 7: Executive session pursuant to Section 551.071 and Section 551.085(a) of the Texas Government Code-consultation with attorney and discussion regarding pricing or financial planning information relating to a bid or negotiation for the arrangement or provision of services-discussion regarding a possible collaboration with Fort Duncan Regional Medical Center on a proposed MCHD Center, and possible action in open session regarding same.

Item 8: Executive session pursuant to Sections 551.071, 551.074, and Section 551.085(a) of the Texas Government Code-consultation with attorney, discussion regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee, and discussion regarding pricing or financial planning information relating to a bid or negotiation for the arrangement or provision of services-discussion regarding provider contracts, and possible action in open session regarding same.

Adjourned