

MCHD
Maverick County Hospital District



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

DATE: November 13, 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

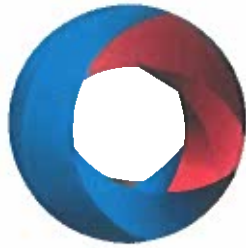


 MCHD Board of Trustees 11/8/23
 Date
 Authorized Signature

FILED
AT 9:50 CLOCK A.M

NOV 08 2023

SARA MONTEMAYOR
 County Clerk Maverick County, Texas
 By  Deputy



MCHD
Maverick County Hospital District



**Regular Board Meeting
November 13, 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 October 26, 2023.

Item 2: Presentation of Reports

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

Item 3: Discussion with Possible Action on resolution approving Maverick County Hospital District Investment Policy #100.48

Item 4: Discussion with Possible Action on resolution designating authorized investment officers for Alma Martinez CEO, Nestor Bonilla CFO and Adolfo Olivares Board Secretary Treasurer.

Item 5: Discussion and consideration of Fort Duncan Regional Medical Center Indigent Report presented by Eladio Montalvo, Chief Executive Officer and Roel Gutierrez, Chief Financial Officer.

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