



MCHD

Maverick County Hospital District



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

DATE: August 25th, 2025
TIME: 5:30 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

 8/22/25
MCHD Board of Trustees Date
Authorized Signature

FILED
AT 1:40 O'CLOCK P M

AUG 22 2025

SARA MONTEMAYOR
County Clerk Maverick County, Texas
By  Deputy



MCHD

Maverick County Hospital District



Regular Board Meeting

August 25th, 2025

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 Approval of MCHD Board minutes for:

- i. Regular Board Meeting Minutes July 28th, 2025.
- ii. Special Joint Workshop Meeting Minutes August 6th, 2025.
- iii. MCHD Budget Workshop Meeting Minutes August 11th, 2025.
- iv. Special Board Meeting August 13th, 2025.
- v. Special Board Meeting August 18th, 2025.

Item 2: Oath of Office for Director appointed to fill a vacancy on the Maverick County Hospital Board of Directors pursuant to Texas Special Districts Code 1118.052 and 1118.054 (Swearing In and Signing of the Official Oath of Office)

Item 3: Presentation of Reports

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

Item 4: Consideration and possible action regarding an update and presentation by Realty Trust Group – Medical Office Feasibility Study.



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Item 5: Consideration and possible action on an Intergovernmental Transfer in the amount of \$472,700.97 to Fort Duncan Regional Medical Center for Uncompensated Care Program Demonstration Year 14.

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