



MCHD
Maverick County Hospital District



NOTICE OF A PUBLIC MEETING

FILED
AT 1:06 O'CLOCK P.M.

THE BOARD OF DIRECTORS OF THE MAVERICK COUNTY HOSPITAL DISTRICT

SEP 23 2025

DATE: September 29, 2025

TIME: 5 p.m.

PLACE: Maverick County Hospital District
2nd Floor Administration Conference Room
3406 Bob Rogers Drive
Eagle Pass, Texas

SARA MONTEMAYOR
County Clerk Maverick County, Texas
By *Sara Montemayor* Deputy

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.

VIDEOCONFERENCE: This meeting will also be held by videoconference call. The location where the quorum of the governmental body will be physically present is in the 2nd Floor Administration Conference Room at 3406 Bob Rogers Drive, Eagle Pass, Texas and it is the intent to have a quorum present at that location. The location where the presiding member is physically present will be open to the public during the open portions of the meeting. A member of the public may view the meeting or testify from a remote location by videoconference at: Meeting ID: 447 963 9818

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

[Signature] 9/23/25
MCHD Board of Trustees Date
Authorized Signature



Regular Board Meeting
September 29, 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. Special Board Meeting Minutes August 22nd, 2025.
- ii. Public Hearing Meeting Minutes August 25th, 2025.
- iii. Regular Board Meeting Minutes August 25th, 2025.

Item 2: Presentation of Reports

- i. Clinical Operations Report
- ii. Chief Executive Report
- iii. Financial Report
 - a. 4th Quarter Investment Report

Item 3: Consideration and possible action regarding an update and presentation by Realty Trust Group – Medical Office Feasibility Study.

Item 4: Consideration and possible action regarding Indigent Care Agreement with Fort Duncan Regional Medical Center.

Item 5: Discussion and possible action regarding selection of an architectural firm for medical office building expansion project, to include possible authorization to negotiate contract with same.



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Item 6: Consideration and possible action regarding the sublease and operation of Pasadena Nursing and Rehab LLC, and participation in QIPP.

Item 7: Discussion and possible action regarding vacancies of Maverick County Hospital District Board Officers (Chairman, Vice Chairman, and Secretary Treasurer) pursuant to Section 5.3 of the Maverick County Hospital District Board Bylaws.

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 8: Executive Session pursuant to Section 551.071 and 551.085 – Consultation with legal counsel and discussion of health care services including but not limited to possible Provider Contract with General Surgeon, Dr. Marisa Christinia and General Surgeon, Dr. Justine Betzu; Possible action in open session regarding same.

Adjourned