



**MCHD**  
Maverick County Hospital District



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

**DATE:** November 25, 2024  
**TIME:** 12 p.m.  
**PLACE:** Maverick County Hospital District  
2<sup>nd</sup> 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.

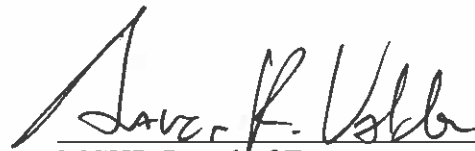
**NOTICE POSTED:** This notice was posted at least 72 hours prior to the beginning of the said meeting with the Maverick County Clerk's Office and is on the bulletin board of the courthouse and in the Maverick County Hospital District's administration bulletin board.

**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](http://www.mchdep.org)



MCHD Board of Trustees

Authorized Signature

11-22-24

Date

9:37 FILED  
AT \_\_\_ O'CLOCK \_\_\_ AM

NOV 22 2024

SARA MONTEMAYOR  
County Clerk, Maverick County, Texas  
By  Deputy



# MCHD

Maverick County Hospital District



**Regular Board Meeting  
November 25, 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 October 28, 2024
- ii. Special Board Meeting Minutes November 15, 2024

Item 2: Presentation of Reports

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

Item 3: Update on 2025 Eagle Pass Legislative Day.

Item 4: Discussion and possible action regarding a request for monetary contribution for establishment of a four-year university in conjunction with the Texas State University System.

Item 5: Discussion and possible action on initiating a search for the position of CEO, which may include discussion and possible action on the recruitment process, key qualifications, and leadership expectations and the possible establishment of a search committee.



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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 6: Executive session pursuant to Sections 551.071, 551.085: consultation with attorney and discussion of possible plans for new medical office building and services to be provided; possible action in open session regarding same.

**Adjourned**