



**MCHD**  
Maverick County Hospital District



## NOTICE OF A PUBLIC MEETING

FILED  
AT 1:20 O'CLOCK P.M

JUL 24 2024

SARA MONTEMAYOR  
County Clerk Maverick County, Texas  
By *[Signature]* Deputy

### THE BOARD OF DIRECTORS OF THE MAVERICK COUNTY HOSPITAL DISTRICT

DATE: July 29<sup>th</sup>, 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.

**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 2<sup>nd</sup> 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](http://www.mchdep.org)

*[Signature]*  
MCHD Board of Trustees

07/24/24  
Date

Authorized Signature



**MCHD**  
Maverick County Hospital District



**Regular Board Meeting  
July 29<sup>th</sup>, 2024  
BOARD OF DIRECTORS  
MAVERICK COUNTY HOSPITAL DISTRICT  
3406 BOB ROGERS DR. - CONFERENCE ROOM,  
2ND FLOOR**

FILED  
AT 1:20 O'CLOCK P.M

JUL 24 2024

- Call meeting to Order.
- Establishment of Quorum / Roll Call
- Pledge of Allegiance
- Visitor Communications and/or Recognition

SARA MONTEMAYOR  
County Clerk Maverick County, Texas  
By Dalia Martinez Deputy

**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 below, which were not placed as Executive Session items, if 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 June 17<sup>th</sup>, 2024
- ii. Special Board Meeting Minutes July 5<sup>th</sup>, 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 for appointment to open seat on MCHD Foundation.

Item 4: Discussion with possible action on Tex-TRAC Program with Texas A&M Health.

Item 5: Discussion with possible action regarding resolution to appoint Ana Zavala as Interim CFO.

Item 6: Discussion with possible action regarding resolution to appoint Nestor Bonilla as Interim CEO.

Item 7: Discussion with possible action regarding resolution designating authorized investment officers.

Item 8: Discussion with possible action on FY 24-25 operating and capital budget.



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

Item 10: Executive session pursuant to Sections 551.071, 551.085: consultation with attorney and discussion of provider services and contracts; possible action in open session regarding same.

**Reconvene to Open Session with possible action by Board on the items discussed in Executive Session, if needed.**

**Adjourned**