



# MCHD

Maverick County Hospital District



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

**DATE:** January 27, 2025  
**TIME:** 12 p.m.  
**PLACE:** Maverick County Hospital District  
2<sup>nd</sup> Floor Administration Conference Room  
3406 Bob Rogers Drive  
Eagle Pass, Texas

FILED  
AT 12:30 O'CLOCK A.M.

JAN 24 2025

SARA MONTEMAYOR  
County Clerk Maverick County, Texas  
By *[Signature]* 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](http://www.mchdep.org)

*[Signature]*

MCHD Board of Trustees

Authorized Signature

Date

1-24-25



# MCHD

Maverick County Hospital District



## **Regular Board Meeting**

**January 27, 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 November 25, 2024
- ii. Special Board Meeting Minutes January 15, 2025

**Item 2: Presentation of Reports**

- i. Clinical Operations Report
- ii. Compliance Report
- iii. Chief Executive Report
- iv. Financial Report
  - a. 1<sup>st</sup> Quarter Investment Report

**Item 3: Discussion and possible action regarding memorandum of understanding between Eagle Pass SAFE and Maverick County Hospital District for zeroing in grant award.**

**Item 4: Discussion and possible action on an Intergovernmental Transfer in the amount of 799,668.03 to Fort Duncan Regional Medical Center for Uncompensated Care Program Demonstration Year 14.**

**Item 5: Discussion and possible action regarding request to conduct MCHD Regular Board Meetings at 5:00 p.m. on the currently established calendar dates.**



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Maverick County Hospital District



**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 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 Endocrinologist, Dr. Srilekha Bodepudi; Pain Management, Dr. Eliel Nataki; Orthopedic Surgeon, Dr. Andre Thomas and possible Physician Assistant Contract with Manuel Hernandez; Possible action in open session regarding same.**

**Item 7: Executive Session pursuant to Sections 551.071 and 551.074, Texas Government Code-Consultation with attorney and discussion of personnel matters; job performance and contract evaluation of Interim CEO Nestor Bonilla. Possible action in open session regarding same, which may include job description adjustments, salary adjustment, and possible adjustment of interim CEO title.**

**Adjourned**