



MCHD

Maverick County Hospital District



NOTICE OF A PUBLIC MEETING

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

FILED
AT 3:10 O'CLOCK P.M.

DATE: February 24th, 2025

FEB 21 2025

TIME: 5 PM

**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: ZOOM 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

[Handwritten Signature]
MCHD Board of Trustees

2-21-25
Date

Authorized Signature



MCHD
Maverick County Hospital District



**Regular Board Meeting
February 24th, 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 Action to Approve MCHD Board minutes for:

- i. Regular Board Meeting Minutes January 27th, 2025
- ii. Special Board Meeting Minutes February 3rd, 2025

Item 2: Presentation of Reports

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

Item 3: Consideration and possible action regarding a presentation by Realty Trust Group on possible expansion of the medical office building.

Item 4: Discussion and possible action regarding presentation of Fiscal Year 2023-2024 Annual Independent Audit completed by Forvis, LLP.

Item 5: Discussion and possible action regarding boundary modification for Foreign-Trade Zone (FTZ) and possible letter of support for same.

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.



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Item 5: Executive Session pursuant to Sections 551.071 and 551.074 of the 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.

Item 6: Executive session pursuant to Section 551.071 and Section 551.085(a) of the Texas Government Code-consultation with attorney and discussion regarding pricing or financial planning information relating to a bid or negotiation for the arrangement or provision of services-discussion regarding expansion of the medical office building, and possible action in open session regarding same.

Item 7: Executive Session pursuant to Section 551.071 and 551.085 of the Texas Government Code-consultation with attorney and discussion of health care services including but not limited to possible provider contract with Dr. Elbert Belk, and possible action in open session regarding same.

Adjourned