



**Cameron County, Texas
Commissioners' Court**

**1100 E. Monroe Street
Brownsville, Texas 78520
Office (956)982-5414 Fax (956)983-5099**

PUBLIC MEETING

The Cameron County Health Care Funding District will meet for a *Public Meeting* on
Tuesday, January 21, 2020 at 8:30 a.m. in the *Courtroom on the 2nd Floor*
at the Cameron County Courthouse, Oscar C. Dancy Building, 1100 E. Monroe Street, Brownsville, Texas

Eddie Treviño, Jr.
Chairman
(956) 544-0830

Sofia C. Benavides
Commissioner, Pct. 1
(956) 574-8167

Joey Lopez
Commissioner, Pct. 2
(956) 983-5091

David A. Garza
Commissioner, Pct. 3
(956) 361-8209

Gus Ruiz
Commissioner, Pct. 4
(956) 427-8069

Questions regarding this agenda should be directed to the County Judge's Staff at (956) 544-0830. Cameron County Courthouse Accessibility Statement. This meeting is accessible to disabled persons. There are six (6) parking spaces reserved for the disabled on Monroe Street at the front entrance of the 1912 Cameron County Courthouse, Oscar C. Dancy Building. The building is accessible through the front entrance handicapped ramps and elevators.

POSTED ON WEB
2020-01-17 2:15 p.m.



FILED FOR RECORD
AT 2:00 O'CLOCK P M

JAN 17 2020

Sylvia Garza-Perez
CAMERON COUNTY CLERK
Deputy

NOTICE

CAMERON COUNTY HEALTH CARE FUNDING DISTRICT
PUBLIC MEETING
TUESDAY, THE 21ST DAY OF JANUARY 2020 AT 8:30 A.M.
AGENDA

PURSUANT TO GOVERNMENT CODE SECTION 551.041, V.T.C.A., AS AMENDED, NOTICE IS HEREBY GIVEN THAT A PUBLIC MEETING OF THE CAMERON COUNTY HEALTH CARE FUNDING DISTRICT WILL BE HELD IN THE COMMISSIONERS' COURTROOM AT THE CAMERON COUNTY COURTHOUSE, OSCAR C. DANCY BUILDING, 1100 E. MONROE STREET, SECOND FLOOR, BROWNSVILLE, TEXAS.

ITEMS FOR DISCUSSION AND ACTION:

1. ACTION ITEMS.

- A. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING OF THE CAMERON COUNTY HEALTH CARE FUNDING DISTRICT COMMISSION WITH THE INTENT OF REVIEWING A MANDATORY PAYMENT RATE FOR FISCAL YEAR 2020 AND TO ASSESS HOW THE MANDATORY PAYMENT REVENUE COLLECTED BY THE DISTRICT IS TO BE SPENT.
- B. CONSIDERATION AND POSSIBLE APPROVAL OF THE ANNUAL MANDATORY PAYMENT RATE, WHICH WILL BE COLLECTED QUARTERLY AS PER STATUTORY OPTION THAT WILL BE ASSESSED ON ALL INSTITUTIONAL HEALTHCARE PROVIDERS AND WILL BE BASED ON THE NET PATIENT REVENUE OF EACH INSTITUTIONAL HEALTHCARE PROVIDER. CONSIDERATION AND POSSIBLE APPROVAL OF HOW THE REVENUE DERIVED FROM THOSE PAYMENTS IS TO BE SPENT.

EXECUTIVE SESSION ITEMS:

2. EXECUTIVE SESSION.

- A. CONFER WITH LEGAL COUNSEL REGARDING POTENTIAL LEGAL ISSUES WITH THE ANNUAL MANDATORY PAYMENT RATE, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

3. ACTION RELATIVE TO EXECUTIVE SESSION.

A. POSSIBLE ACTION.

SIGNED THIS 17TH DAY OF JANUARY, 2020.

A handwritten signature in blue ink, appearing to read "Eddie Treviño, Jr.", written over a horizontal line. The signature is stylized and extends to the right of the line.

EDDIE TREVIÑO, JR.
CHAIRMAN