

**Cameron County, Texas  
Health Care Funding District  
Commission Meeting  
Cameron County District Division  
1100 E. Monroe Street  
Brownsville, Texas 78520  
Office (956)982-5414 Fax (956)983-5099**

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## **SPECIAL MEETING**

*The Cameron County Health Care Funding District Commission will meet for a Special Meeting on Tuesday, July 23, 2013 at 8:30 a.m. in the Commissioners' Courtroom, on the Second Floor at the Cameron County Courthouse, Oscar Dancy Building, 1100 East Monroe Street, Brownsville, Texas*

**Carlos H. Cascos, CPA  
Commission Chairman  
(956) 544-0830**

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

Ernie L. Hernandez, Jr.  
Commissioner, Pct. 2  
(956) 983-5091

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

Dan A. Sanchez  
Commissioner, Pct. 4  
(956) 427-8069

Questions regarding this agenda should be directed to the County Administrator's Staff at (956) 982-5414. 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 Dancy Building. The building is accessible through the front entrance handicapped ramps and elevators.

## **NOTICE**

2013 JUL 19 A 8:49

**CAMERON COUNTY HEALTH CARE FUNDING**  
**DISTRICT COMMISSION SPECIAL MEETING**  
**TUESDAY, THE 23<sup>RD</sup> DAY OF JULY 2013 AT 8:30 A.M.**

## **AGENDA**

PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE, NOTICE IS HERBY GIVEN THAT A **SPECIAL MEETING** OF THE HEALTH CARE FUNDING DISTRICT COMMISSION OF CAMERON COUNTY, TEXAS WILL BE HELD AT THE CAMERON COUNTY DANCY BUILDING, ON THE SECOND FLOOR IN THE COMMISSIONERS COURTROOM AT 1100 EAST MONROE STREET, BROWNSVILLE, TEXAS.

1. Public comments.

### **ACTION ITEMS:**

2. Consideration and possible approval of Affiliation Agreement with Valley Regional Medical Center for participation in the Cameron County Health Care Funding District.
3. Consideration and possible approval of Affiliation Agreement with Valley Baptist Medical Center Harlingen for participation in the Cameron County Health Care Funding District.
4. Consideration and possible approval of Affiliation Agreement with Valley Baptist Medical Center Brownsville for participation in the Cameron County Health Care Funding District.
5. Consideration and possible approval of Affiliation Agreement with Harlingen Medical Center for participation in the Cameron County Health Care Funding District.
6. Consideration and possible approval of Agreement with Valley Baptist Medical Center to assess and collect the mandatory payments from the paying hospitals.
7. Consideration and possible approval of contracting with a vendor to assess and collect the mandatory payments from the paying hospitals.
8. Consideration and possible approval for the County Tax Assessor-Collector to collect the mandatory payment required by the Cameron County Health Care Funding District.

POSTING CERTIFICATION: POSTED IN ACCORDANCE WITH THE REQUIREMENTS  
OF THE TEXAS OPEN MEETINGS ACT, CHAPTER 551, TEXAS GOVERNMENT CODE,  
ON THIS THE 19<sup>th</sup> DAY OF JULY, 2013.



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CARLOS H. CASCOS, CPA  
COMMISSION CHAIRMAN