ACCEPTED FOR FILING

2014 OCT -3 F 2 GU

Cameron County, Texas Health Care Funding District **Commission Meeting**

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

SPECIAL MEETING

The Cameron County Health Care Funding District Commission will meet for a Special Meeting on Thursday, October 9, 2014 at 8:15 a.m. in the Commissioners' Courtroom on the Second Floor at the Cameron County Courthouse, Oscar C. Dancy Building, 1100 E. Monroe Street, Brownsville Texas

> Carlos H. Cascos, CPA County Judge (956) 544-0830

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

Alex Dominguez 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 C. Dancy Building. The building is accessible through the front entrance handicapped ramps and elevators.

NOTICE



CAMERON COUNTY HEALTH CARE FUNDING DISTRICT COMMISSION SPECIAL MEETING

THURSDAY, THE 9TH DAY OF OCTOBER 2014 AT 8:15 A.M.

AGENDA

PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT, NOTICE IS HEREBY 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 E. MONROE STREET., BROWNSVILLE, TEXAS.

1. PUBLIC COMMENTS.

ACTION ITEMS:

- 2. 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 2015 AND TO ASSESS HOW THE MANDATORY PAYMENT REVENUE COLLECTED BY THE DISTRICT IS TO BE SPENT.
- 3. 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.

SIGNED THIS 3 DAY OF OCTOBER 2014.

CARLOS H. CASCOS, CPA COMMISSION CHAIRMAN