



THE MAVERICK COUNTY HOSPITAL DISTRICT
Regular Board Meeting
January 29, 2019
Minutes

CALLING THE MEETING TO ORDER:

Vice-Chairwoman, Rebecca Robinson called the meeting to order at 12:01pm

ESTABLISHING QUORUM: Chairwoman established quorum by calling roll.

PRESENT: Rebecca Robinson, Vice-Chairperson, Aaron Valdez, Secretary/Treasurer; JM Farias, Trustee; Adolfo Olivares, Trustee.

ABSENT: Jesus Casas, Chairman

OTHER: Alma Martinez, District Administrator; Nestor Bonilla, CFO; Marissa Soto, Executive Administrative Assistant, Gloria Hernandez, Legal Counsel, Marcos Trevino, Ryan White Director, Luiza Garza, MFAP/BCCS Director; Robert Benavides, Co-Clinic Manager; Yaraida Diaz, TPP Coordinator; Julian Gutierrez, MOB; Juanita Villarreal, Human Resources Compliance Officer.

Diana Olivares, Ronald Hixson, Jose Landa (Media), Daniel Ramos (Media)

PLEDGE OF ALLEGIANCE:

Vice-Chairwoman Rebecca Robinson requested all present to join in Pledging Allegiance to the Flag.

ACCEPTANCE OF MINUTES:

Miss Robinson, proceeded with the acceptance of minutes for Special Board Meeting of November 07, 2018, Special Board Meeting of November 14, 2018, Special Board Meeting of November 19, 2018, Regular Board Meeting of November 27, 2018 and Special Board Meeting of December 12, 2018.

Mr. Valdez motioned to accept the Minutes, seconded by Mr. Farias, Trustee.

Ayes: 04

Nays: 0

Abstain: 0

All in favor; Unanimous

At this time Mr. Olivares, asked to make a statement as to Old Business, He stated that he was absent at the last Regular Board meeting and that he understands that a new Legal Counsel was appointed. He asked if there was a vacancy or whether the position was advertised. He also stated that he has been asked by three different local attorneys about such position. Miss Robinson responded that if there is an interest in the community why was this not addresses when the extension of Mr. Fuller took place. Mr. Farias responded that the contract was not over it was only an extension of his contract. At this time Mrs. Gloria Hernandez stated that this

subject was not placed on the agenda, therefore it would have to be placed on the next Regular Board meeting for review. Miss Robinson agreed with Mrs. Hernandez's comment and stated that if Mr. Olivares would agree to place this information on the next Regular Board meeting we could certainly do so. Information regarding the telephone system proposals was discussed and reviewed. An advertisement for proposals will be posted on the newspaper for bidding purposes. Motion made to post advertisement for telephone proposals by Mr. JM Farias, Trustee seconded by Mr. Olivares, Trustee.

Ayes: 04

Nays: 0

Abstain: 0

All in Favor, Unanimous

Discussion on advertisement budget was discussed. Closed bids from different newspapers and media have been received. The proposals will be reviewed by the District Administrator and will inform the Board of recommendation during Executive Session. Motion by Mr. Olivares to authorize Mrs. Martinez for review and recommendation of advertisement bids. Seconded by Mr. Valdez.

Ayes: 04

Nays: 0

Abstain: 0

All in Favor, Unanimous

PRESENTATION OF REPORTS:

Presentation of Monthly and Year to Date Financial reports were reviewed as well as Quarterly Investment reports by Mr. Nestor Bonilla, CFO. Chief Operating Officer reported on Clinic operations such as Saturday clinic being offered to the public. BCCS has begun referring to Mrs. Claudia Salinas for patient annual visits. Ryan White Director informed the Board that the program was awarded a five year contract. The TPP program is now servicing DAEP students. Texas A & M will be visiting to discuss additional funding for educators to allow the program to service surrounding areas such as Uvalde and Crystal City. Committee reports were reviewed and approved.

COMMITTEE REPORTS:

Miss Robinson reviewed the Committee Reports by dates and at this time Mr. Olivares stated that he would like ask administration taken steps to correct the problem that if any steps have been taken in reference to the Diabetes program. Mrs. Martinez responded that the medication had been placed to the Physician Specialist Group and any patient that would require that medication must be seen by a provider. Mr. Olivares commented why this change had to be made due to Chairman Casas had been utilizing diabetes injection for his personal use. He believes this is no longer occurring but stated that he is now bringing his own medication for his person use. He stated that this should have not occurred and was glad that the changes have already been made. Mrs. Martinez stated that Mrs. Contreras did inform Mr. Casas and he is now a patient of this program. Mr. Farias stated at this time if there were any violations due to the controlled substance that was provided. Mrs. Martinez stated that she would seek guidance as to whether any further steps needed to be made and would get back to the Board. Mrs. Martinez also stated that Mrs. Terri Contreras had counseled staff in regards to this matter. Mr. Farias stated that Mr. Casas should realize that he was putting staff member's employment in jeopardy. Mrs. Robinson stated that everything was taken care of so they will move forward with the meeting.

Mr. JM Farias motioned to move into Executive Session, seconded by Mr. Adolfo Olivares, Trustee.

Ayes: 04

Nays: 0

Abstain: 0

All in favor, Unanimous

Moved into **Executive Session** at 12:56pm.

EXECUTIVE SESSION: The Board will announce it will convene into Executive Session, pursuant to Government Code Section, 551.101

Consultation with Attorney, Section 551.071

Deliberation by Governing Board on Personnel Matters 551.074

Deliberation by Governing Board of Providers of Healthcare Services, Section 551.085

Deliberation regarding Economic Development Negotiations, Section 551.087

Miss Robinson motioned to reconvene to **Open Session**, Mr. JM Farias, Trustee made the motion, seconded by Mr. Adolfo Olivares, Trustee.

Ayes: 04

Nays: 0

Abstain: 0

All in favor, Unanimous

Reconvened back into **Open Session** at 1:18pm.

Mr. Farias made a motion to file an interpleader in court to resolve an issue on a contract reimbursement. Seconded by Mr. Adolfo Olivares, Trustee.

Ayes: 04

Nays: 0

Abstain: 0

All in favor, Unanimous

Mr. Olivares, Trustee, motioned to adjourn the meeting, seconded by Mr. JM Farias, Trustee.

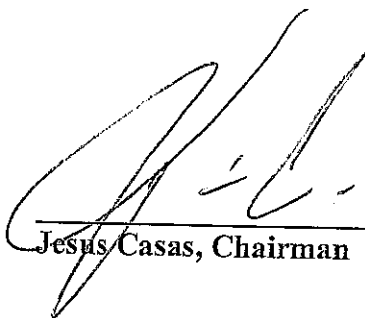
Ayes: 04

Nays: 0

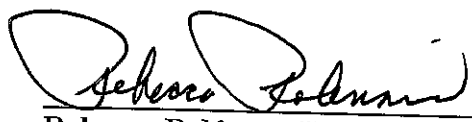
Abstain: 0

All in favor, Unanimous

Meeting adjourned at 1:19pm



Jesus Casas, Chairman



Rebecca Robinson, Vice-Chairwomen