



THE MAVERICK COUNTY HOSPITAL DISTRICT  
Special Board Meeting  
January 03, 2019  
Minutes

**CALLING THE MEETING TO ORDER:**

Chairman, Mr. Jesus Casas called the meeting to order at 12:02pm.

**ESTABLISHED QUORUM:** Chairman, Jesus Casas established quorum.

**PRESENT:** Aaron Valdez, Secretary Treasurer; Rebecca Robinson, Vice-Chairwoman; JM Farias, Trustee; Terri Contreras, CEO; Nestor Bonilla, CFO.

**OTHER:** Alex Fuller, Legal Counsel (via phone conference) Marissa Soto, Executive Administrative Assistant; Marcos Trevino, Ryan White Director; Julian Trevino, MOB; Gloria Hernandez, Attorney.

**ABSENT:** Adolfo Olivares, Trustee

**PLEDGE OF ALLEGIANCE:**

Chairman, Jesus Casas requested all present join in Pledge of Allegiance to the flag

**VISITOR RECOGNITION: None**

Mr. Casas requested that at this time the item on the agenda on Mr. Alex Fuller's agreement to provide legal services to Maverick County Hospital District be discussed during Open Session.

Mr. Casas requested a motion to take this item off Executive Session. Mr. Aaron Valdez motioned to remove this from Executive Session, seconded by Rebecca Robinson, Vice-Chairperson.

Ayes: 03

Nays: 01

Abstain:

Mr. Casas followed with the discussion on Mr. Fuller's contract. At this time Mr. Aaron Valdez made a motion to terminate Mr. Alex Fuller's contract with compensation of a sixty day period. Seconded by Miss Rebecca Robinson. Mr. JM Farias made a **Discussion** in regards to this action. He stated that he was completely opposed to this action. Mr. Casas mentioned that terms on Mr. Fuller's contract stated that his contract could be terminated with a motion, and a majority vote with a sixty day notice. Mr. JM Farias added that he would like to consider that a qualified individual take over this position.

Ayes: 03

Nays: 01

Abstain: 0

Mr. Casas extended his gratitude to Mr. Fuller on behalf of all the Board for the time he was employed with Maverick County Hospital District. Mr. Casas continued by stating that at this time he would make a motion to name Mrs. Gloria Hernandez as Legal Counsel. Miss Rebecca Robinson motioned to name Mrs. Gloria Hernandez as Legal Counsel effective immediately under the same terms that were previously set with for Mr. Alex Fuller until a new contract could be reviewed with Mrs. Gloria Hernandez. Seconded by Mr. Aaron Valdez, Secretary Treasurer.

Ayes: 03

Nays: 01

Abstain: 0

Mr. Fuller addressed the Board by thanking everyone for the opportunity to work with them. He stated that he wished the Board the best of luck and knew that there is more that needed to be done in the future. At this time Mr. Fuller ended his phone conference call.

Miss Robinson moved that they go into **Executive Session** Seconded by Mr. Aaron Valdez.

Ayes: 03  
Nays: 01  
Abstain: 0

**Executive Session** began at 12:21pm

**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, Section 551.074

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

Deliberation regarding Economic Development Negotiations, Section 551.087

A. Discussion with possible action regarding Mr. Alex Fuller's agreement to provide legal services to Maverick County Hospital District.

B. Discussion with possible action to name legal counsel of the Maverick County Hospital District effective immediately.

C. Discussion with possible action regarding Mrs. Terri Patlan-Contreras's Employment Contract

D. Discussion with possible action to name interim administrator of the Maverick County Hospital District.

The Board of Directors may also announce it will go into Executive Session, if necessary, to receive advise from Legal Counsel regarding any item on this agenda.

**Back to Open Session** at 1:06pm

Mr. Casas mentioned that Mrs. Terri Patlan -Contreras and the Board have agreed to exercise the clause which ends the contract effective immediately. Miss Rebecca Robinson motioned to end the contract, seconded by Mr. Aaron Valdez, Secretary Treasurer.

Ayes: 03

Nays: 01

Abstain: 0

At this time Miss Rebecca Robinson motioned to name Mrs. Alma Martinez as Interim Administrator for Maverick County Hospital District. Seconded by Mr. Aaron Valdez.

Ayes: 03

Nays: 01

Abstain: 0

Miss Rebecca Robinson stated at this time she would like to thank Mrs. Terri Patlan Contreras for the job she did at MCHD. Mr. Farias stated that both Mr. Fuller and Mrs. Contreras have been very gracious and professional. Mr. Casas asked if there was a motion to adjourn the meeting. Miss Robinson motioned, seconded by Mr. Farias, Trustee.

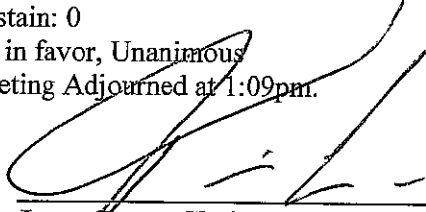
Ayes: 04

Nays: 0


Abstain: 0

All in favor, Unanimous

Meeting Adjourned at 1:09pm.

  
\_\_\_\_\_  
Jesus Casas, Chairman

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Rebecca Robinson, Vice-Chairperson

03/25/19  
\_\_\_\_\_  
Date