



THE MAVERICK COUNTY HOSPITAL DISTRICT

Regular Board Meeting

November 27, 2018

Minutes

CALLING THE MEETING TO ORDER:

Chairman, Jesus Casas, called the order at 11:59pm.

ESTABLISHING QUORUM: Chairman, Jesus Casas, established quorum by calling roll.

PRESENT: Jesus Casas, Chairman, Rebecca Robinson, Vice-Chairperson, Aaron Valdez, Secretary/Treasurer.

ABSENT: JM Farias, Trustee

OTHER: Terri Contreras, CEO, Nestor Bonilla, CFO; Alma Martinez, COO; Marissa Soto, Executive Administrative Assistant, Alex Fuller, Legal Counsel, Marcos Trevino, Ryan White Director, Luiza Garza, MFAP/BCCS and Yaraida Diaz, TPP Coordinator; Elizabeth Alamillo, PAC; Hilda De Leon, PAC.

PLEDGE OF ALLEGIANCE:

Chairman Jesus Casas requested all present to join in Pledging Allegiance to the flag.

VISITOR RECOGNITION: Chairman Olivares calls Visitor Recognition and acknowledges Mr. Eladio Montalvo, FDRMC-CEO, Mr. Enrique Montalvo and John Wallace from Medicus (Via Phone Conference).

At this time Mrs. Terri Contreras, CEO placed phone call to Mr. John Wallace and he began his presentation to the Board. He informed the Board about nationwide Physician recruitment salaries and specialties that are in demand. The Board agreed to get back with Mr. Wallace and perhaps schedule another phone conference with him during the Executive Session. Mr. Enrique Montalvo is a local citizen from our community addressed the Board. Mr. Montalvo thanked the Board for allowing him to express his concern. Mr. Montalvo congratulated the newly elected Board members as well as the existing Board members for their dedication to the Community. He stressed that he was not in agreement with the item on the Agenda as to provide healthcare insurance for Board members. He believes these funds should be redirected where they are most needed for example the diabetes program or for recruitment of physicians for our community. Mr. Eladio Montalvo, CEO for FDRMC was present to speak to the Board in regards to the Specialty that scheduled to be discussed during the Executive Session. He asked the Board that he would like the Board to please consider the fact that this specialty would be very difficult to replace. Mr. Casas added that he would like to continue with their partnership in this ongoing effort to provide specialty services to our community.

ACCEPTANCE OF MINUTES:

Mr. Casas Chairman, proceeded with the acceptance of minutes for Special Board Meeting of October 8, 2019 and Regular Board Meeting of October 30, 2018.

Miss Robinson motioned to accept the Minutes, seconded by Mr. Aaron Valdez, Secretary Treasurer.

Ayes: 05

Nays: 0

Abstain: 0

All in favor; Unanimous

Miss Robinson motioned to move into **Executive Session**, seconded by Mr. Aaron Valdez, Secretary/Treasurer.

Ayes: 05

Nays: 0

Abstain: 0

All in favor, Unanimous

Moved into **Executive Session** at 12:29pm.

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

Chairman Casas motioned to reconvene to **Open Session**, Miss Robinson made the motion, seconded by Mr. Aaron Valdez, Secretary/Treasurer.

Ayes: 05

Nays: 0

Abstain: 0

All in favor, Unanimous

Reconvened back into **Open Session** at 1:37pm

Miss Rebecca Robinson made a motion to authorize the CEO to discontinue the service contract discussed during Executive Session. Seconded by Mr. Olivares, Trustee.

Ayes: 05

Nays: 0

Abstain: 0

Miss Rebecca Robinson moved to authorize the CEO to offer the physician the terms as discussed during Executive Session. Seconded by Mr. Olivares.

Ayes: 05

Nays: 0

Abstain: 0

All in favor, Unanimous

OLD BUSINESS: NONE

NEW BUSINESS: Mr. Casas questioned Legal Counsel, Mr. Alex Fuller about health insurance coverage for Board of Trustees. Mr. Fuller stated that the current Act does not allow Board of Trustee to receive any compensation, he suggested that in order to present this information it would be necessary to meet with the Local Representative. At this time Mr. Olivares stated that he did not agree for the Hospital Board to have medical insurance. Mr. Casas requested Mr. Alex Fuller, Legal Counsel to gather information from the IRS and the Attorney General to inquire if Health Insurance is obtainable for Board members. This item was tabled for a later date.

Mr. Aaron Valdez mentioned that proposals for the phone system for the Medical Office Building were reviewed at the last Finance Committee Meeting. They will be meeting with the top two vendors to discuss details for the contracts. This item was tabled for a later meeting.

PRESENTATION OF REPORTS:

Mr. Nestor Bonilla then presented his monthly and year to date reports. Mrs. Alma Martinez, COO, briefed the Board about changes with the registration process that was implemented and have resolved the waiting time for patients. Mr. Casas added that he would like to provide a type of free clinic to the community, where patients can be able to see a doctor at no cost. Mrs. Martinez also informed the Board that LabCorp had already set up the software and should be ready for operations on December 3rd. They then proceeded to Medical Financial Assistance Program, In Mrs. Luiza Garza's absence Mrs. Gaby Arguello presented the Board with revenues for the program and also reviewed outreach numbers for the surrounding area. Mr. Marcos Trevino, with Ryan White was attending a training and was not able to attend the Board meeting. Mrs. Yaraida Diaz with TPP reviewed the amounts of totals of students that were serviced with information about the program. Mrs. Diaz added that there are a few principals that are resistant about the program and they are not allowing the TPP program to take place in their campus. Mr. Casas added that he will be speaking to the EPISD Administration offices to see if this issue can be resolved. They then proceeded with Mrs. Terri Contreras's administration report. Mrs. Contreras informed the Board that the PCP's will be starting very soon and due to this change, the tenants occupying the space were the PCP will be housed will have to be vacated. She has informed the tenants and will be vacating in the month of January. She added on the expansion of the old administration area for the new construction site for the primary providers. Mr. Casas added that he would like to keep existing committee members for this Construction as well. Mrs. Contreras also added that Dr. Garay will be joining group on July or August of 2019. Mrs. Contreras also mentioned that the Auditors are requesting to meet with the Board perhaps in the January Regular Board Meeting. The Chairman added that there would not be a Regular Board meeting for the month of December. At this time Miss Rebecca Robinson added that she would like Mrs. Contreras to execute a summary/weekly report that will inform the Board members of any changes. Miss Rebecca Robinson made a motion to adjourn the meeting, seconded by Mr. Olivares.

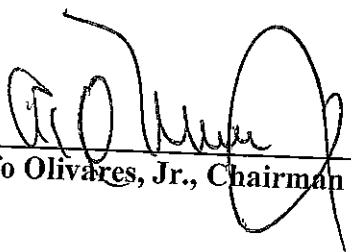
Ayes: 05

Nays: 0

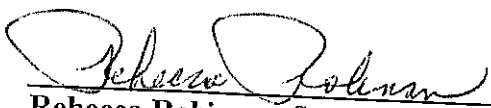
Abstain: 0

All in Favor, Unanimous

Meeting adjourned at 2:27pm



Adolfo Olivares, Jr., Chairman



Rebecca Robinson, Secretary/Treasurer