



**THE MAVERICK COUNTY HOSPITAL DISTRICT**  
**Regular Board Meeting**  
**October 30, 2018**  
**Minutes**

**CALLING THE MEETING TO ORDER:**

Chairman, Adolfo Olivares, Jr., called the order at **11:59pm**.

**ESTABLISHING QUORUM:** Chairman, Adolfo Olivares, Jr., established quorum by calling roll.

**PRESENT:** Adolfo Olivares, Chairman, Jesus Casas, Vice-Chairman (arrived at 12:07pm) (left at 1:35pm), J.M. Farias, Trustee, Ronald Hixson, Trustee.

**ABSENT:** Miss Rebecca Robinson, Secretary/Treasurer

**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; Aaron Valdez, Dr. Michael Crone.

**PLEDGE OF ALLEGIANCE:**

Chairman Adolfo Olivares, Jr. requested all present join in Pledging Allegiance to the flag of the United States of America.

**VISITOR RECOGNITION:** Chairman Olivares calls Visitor Recognition and acknowledges Mr. Heriberto Morales, Jr. Attorney.

**ACCEPTANCE OF MINUTES:**

Mr. Olivares, Chairman, proceeded by the acceptance of minutes for the Special Board Meeting of October 08, 2018, and the Regular Board Meeting of October 30, 2018.

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

Ayes: 04

Nays: 0

Abstain: 0

All in favor; Unanimous

At this time Mrs. Terri Contreras mentioned that there were two visitors that were going to present to the Board but have not arrived as of yet. Chairman Olivares decides to move forward with the meeting agenda and will move into **Executive Session** once they arrive.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

At this time Mr. Heriberto Morales, Jr. arrived for the presentation. Chairman Olivares motioned to move into **Executive Session**. Motion made by Mr. Hixson, seconded by Mr. Farias, Trustee.

Ayes: 04

Nays: 0

Abstain: 0

All in favor, Unanimous

Moved into **Executive Session** at 12:03pm.

**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 of Providers of Healthcare Services, Section 551.085**

**Deliberation regarding Economic Development Negotiations, Section 551.087**

**Personnel Matters, Section 551.074**

Reconvened back into **Open Session** at 1:26pm

Mr. Olivares stated that there were no motions on items (A) Medical Staff, (B) Physician recruitment, and (C) Medical Office Building Land Lease Agreement and Purchase Sale Agreement.

Mr. Ronald Hixson, Trustee, recommends that they extend the employment contract for Mr. Alex Fuller, Legal Counsel. Mr. Olivares stated there was a motion on the table. Mr. Olivares asked if there was a seconded. Mr. Farias seconded the motion.

**Discussion:** Mr. Casas stated that he believed that Mr. Fuller has performed a good job but he didn't think it was the right time to extend a contract when there is still one year and four months pending of his existing contract pending. He stated that he felt it was not a wise decision to extend his contract not knowing what the election was going to result in next week. He felt this was not reasonable. Mr. Farias added that the Motion was made because of Mr. Fuller's performance and has nothing to do with politics. He added that never did anyone say anything about politics, it's all based on the great work that Mr. Fuller has done in all the years he has been contracted with the District. Mr. Olivares then stated that Mr. Fuller has done an outstanding job and there is nothing wrong to extend this contract. Mr. Olivares then continued with the motion carried.

Ayes: 03

Nays: 0

Abstain: 01

#### **PRESENTATION OF REPORTS:**

Mr. Olivares then proceeded with the Presentation of Report. Mr. Casas excused himself from meeting at this time. Mr. Nestor Bonilla presented his monthly and year to date reports. Mrs. Alma Martinez, COO, stated that her report was in the package if anyone had any question. They then proceeded to Medical Financial Assistance Program with Mrs. Luiza Garza, she added that the Think Pink event was a great success due to her attendance record being of almost three hundred person in attendance. Chairman Olivares congratulated her for a job well done. Mr. Marcos Trevino, with Ryan White informed the Board that they were getting ready for their BVCOG audit in the next week. Their Financial audit was just completed and no findings were found. He also added that Mrs. Helen Ohene has already started seeing patients for their program. Mrs. Martinez added that Mrs. Helen Ohene is a positive provider and is showing lots of encouragement in helping this program. Mrs. Yaraida Diaz with TPP stated that they are still working with Quad counties in partnering with the program. She also added that they were in the process of working with the Kickapoo Tribe in providing educational course to students in the tribe. They then proceed to the Administration Report with Mrs. Contreras.

Mrs. Contreras stated that Mr. Manrique Fuentes has already started with the diabetes program. She also added that Ryan White's audit were very successful to the program. She added that the rest of the information on her report was discussed during the **Executive Session**.

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

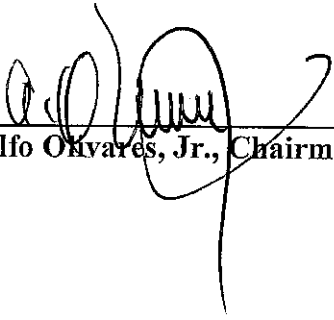
Ayes: 03

Nays: 0

Abstain: 0

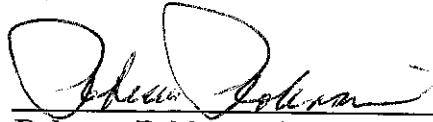
Meeting adjourned at 1:51pm

All in Favor, Unanimous



---

Adolfo Olivares, Jr., Chairman



---

Rebecca Robinson, Secretary/Treasurer