



**MAVERICK COUNTY HOSPITAL DISTRICT  
REGULAR BOARD MEETING  
MINUTES  
MARCH 22, 2016**

- I. **CALL TO ORDER:** Meeting was called to order by Mr. J. M. Farias at 12:00 noon.
  
- II. **ROLL CALL:**  
Mr. J. M. Farias presided over the meeting and recognized the members present.  
**PRESENT:** Mr. J.M. Farias, Chairman, Mr. Ronald Hixson, Vice-Chairman, Mr. Humberto Duran, Secretary/Treasurer and Mr. Ricardo Calderon, Trustee  
Also in attendance were Mr. Alex Fuller, Legal Counsel, and Mrs. Terri Contreras, MCHD CEO.
  
- III. **VISITOR RECOGNITION:** Mr. George Baxter, MCEPHA, Mr. Marcos Treviño, RWP Director, Mrs. Kathy Vidal, MFAP Director. Members of the media; Ruben Carrillo and Jaclyn Guzman from News Gram and Mr. Armando Gutierrez, Ch. 13.  
Mr. George Baxter representing MCEPHA brought the board up to date on the current status of the appeal of the Dos Republicas Railroad Commission Permit.
  
- IV. **Review and acceptance of minutes:**  
**A. Regular Board Meeting – March 01, 2016.** Motion was made by Mr. Ronald Hixson to approve the minutes. Mr. Humberto Duran made a second to this motion. There was a brief discussion on this item. Vote was three in favor with one abstention. Motion carried.
  
- V. **OLD BUSINESS:**  
**A. Discussion with update and/or possible action regarding Uncompensated Care Indigent Hospital Affiliation Agreements with Universal Health Services dba Fort Duncan Regional Medical Center.**  
Mr. Ricardo Calderon made a motion to go into executive Session to consult with Legal Counsel regarding contract and legal obligation regarding this item. Mr. Humberto Duran seconded the motion. Vote was unanimous, motion carried. Mr. Calderon amended his motion to say that it will cover section VA and VB. Mr. Duran also accepted the amendment. Vote was unanimous, motion carried.  
Time: 12:13 p.m.  
Board returned to Open Session at 1:03 p.m.  
Mr. Ricardo Calderon made a motion in regard to item V.A, to authorize General Counsel and Administration to retain the services of independent legal counsel to review the Uncompensated Care Indigent Hospital Affiliation agreement with Universal Health Services. Motion was seconded by Mr. Ronald Hixson. Vote was unanimous, motion carried.

**B. Discussion with update and/or possible Action** Maverick County Hospital District Medical Office Building land lease agreement with Fort Duncan Regional Medical Center.

Mr. Ricardo Calderon made motion on this item to authorize CEO and General Counsel to continue their negotiations with Universal Health Systems doing business as Fort Duncan Regional Medical Center with regard to the Maverick County Hospital District office building land lease agreement. Motion was seconded by Mr. Ronald Hixson. Vote was unanimous, motion carried.

Mr. Ricardo Calderon made a motion to move back into Executive Session. Motion was seconded by Mr. Humberto Duran. Vote was unanimous, motion carried.  
Time: 1:06 p.m.

**XI. Executive Session: The Board will announce it will convene into EXECUTIVE SESSION, pursuant to Section 551.071 of the Government code to consult with its Attorney; Section 551.074 regarding personnel matters, and Health Care Services pursuant to Section 551.085 of the Government Code.**

Biiu Matthew Lukose, MD

Eduardo Miranda, MD

Jose A. Suarez, MD

MCHD Advisory Board

**XII. 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.**

**XIII. Reconvene to Open Session**

**Return to Open Session with possible action by the Board on items discussed in Executive Session if needed.**

Board returned to Open Session at 1:36 p.m.

Motion was made by Mr. Ricardo Calderon to authorize MCHD CEO permission to continue discussions and negotiations with Dr. Biiu Lukose and Dr. Jose Suarez and also authorize General Counsel to draft a letter to Universal Health Systems regarding Maverick County Hospital District Advisory Board. Motion was seconded by Mr. Humberto Duran. Vote was unanimous, motion carried.

At 1:37 p.m. Mr. Ricardo Calderon informed Mr. JM Farias, Chairman that he needed to be excused from the meeting.

**VI. NEW BUSINESS:**

**A. Discussion with possible action to accept MFAP County Indigent Program Policy:**

1. Policy Number 704 MFAP Covered Services
2. Policy Number 705 MFAP Exclusions and Limitations
3. Policy Number 711 MFAP Automatic Payment/Auto Debit
4. Policy Number 712 MFAP Vouchers and Pre-Authorizations

Mrs. Terri Contreras, CEO, informed the board of the changes made to Policy 704, 705, 711, and a new one Policy 712 that were presented to the MFAP Committee and are being brought to the Board with favorable recommendations. Mr. Duran

made a motion to approve the Policy recommendations made by the MFAP Committee. Motion was seconded by Mr. Ronald Hixson. Vote was unanimous, motion carried.

**VII. Presentation of Monthly Financial Reports:**

Mrs. Terri Contreras, CEO prepared to present financials as Mr. Nestor Bonilla, CFO, was out on Property Tax Conference.

As there were no questions on the Monthly Financial Reports the Board moved on to the next item.

**February 2016 – Nestor Bonilla, CFO**

Physicians Specialty Group – Monica Nandin, Director

Medical Financial Assistance Program – Kathy Vidal, Coordinator

Ryan White Program, Marcos Treviño, Director

**VIII. Administrator Reports – March 2016**

Terri Contreras, CEO – Mrs. Contreras briefly covered Administrators report highlighting recommendations of Legal Counsel and the Texas Healthcare of Trustees Conference coming up July 28-30, 2016 in San Antonio, to please register. Attending will be Mr. Hixson, Mr. Duran and Mr. Fuller. Mrs. Contreras updated the board on the TEEN Pregnancy program to beginning training in April and continuing to work closely with EPISD and other non-profit agencies. Mrs. Contreras informed the board about Dr. Gloria Box' resignation who will not renew contract in June and referred to her letter to attached to the report.

**IX. Committee Reports:**

Diabetes Committee Meeting – March 08, 2016

MFAP Committee Meeting – March 16, 2016


There were no questions on this item.

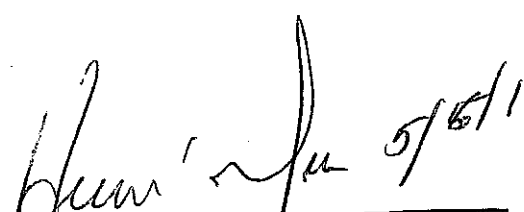
**X. Chairperson's Docket:**

Items XI, XII and XIII were discussed earlier.

**XIV. Adjournment**

Motion was made by Mr. Humberto Duran to adjourn. Motion was seconded by Mr. Ronald Hixson. Vote was unanimous, motion carried.

  
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Board Chairman                      Date      05/04/16

  
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Board Secretary/Treasurer      Date      05/15/16