



**MAVERICK COUNTY HOSPITAL DISTRICT
REGULAR BOARD MEETING
MINUTES
May 03, 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, Mr. Nestor Bonilla, CFO

- III. **VISITOR RECOGNITION:**
Mr. Joel Morales, CFO, FDRMC – Quarterly Summary of Community Report. Mr. Morales introduced Mr. Eladio Montalvo, the new CEO for FDRMC.
Mr. Marcos Treviño, RWP Director, Mrs. Kathy Vidal, MFAP Director, Mrs. Monica Nandin, PSG Clinic Director. Member of the media present was Mr. Armando Gutierrez, Ch.13.

- IV. **Review and acceptance of minutes:**
A. Regular Board Meeting – March 22, 2016 - Motion was made by Mr. Ronald Hixson to approve the minutes. Mr. Humberto Duran made a second to this motion. Vote was three in favor with one abstention. Motion carried.

At this time Mr. Farias asked for a motion to move out order under OLD BUSINESS, Letters A, B and C and move them into Executive Session and move into item VI, New Business. Motion was made by Mr. Ronald Hixson and seconded by Mr. Humberto Duran. Vote was unanimous, motion carried.

- V. **OLD BUSINESS:**
A. Discussion and update with possible action regarding Uncompensated Care Indigent Hospital Affiliation Agreement with Universal Health Services dba Fort Duncan Regional Medical Center.
B. Discussion and update with possible action regarding Maverick County Hospital District Medical Office Building land lease with Fort Duncan Regional Medical Center.
C. Discussion and update with possible action regarding MCHD Advisory Board of Directors.

VI. NEW BUSINESS:

A. Discussion and update and/or possible action to appoint a trustee to the Maverick County Hospital District Board of Directors' vacancy. Mrs. Terri Contreras, CEO, updated the board that there were no applicants, only a couple of calls from the first round applicants who wished to be reconsidered for the appointment of the vacancy. The Nominating Committee did not meet, instead decided to discuss this as a Board. Information received from The Secretary of State Office on the Election Division regarding options to fill this vacancy was reviewed. At this time the option to place the vacancy on the ballot along with the other vacancies that we will have in November is not a solution that we can take. Secretary of State Office suggested the appointment to the vacancy to address it with our Legislators in the next Legislative Session to possibly amend our statute to be able to accommodate so as not to fall into this again. If not filled right now, in November the new board would also have the responsibility to appoint. Mrs. Contreras said that two candidates requested to be reconsidered; Mr. Jesus Casas and Mr. Luis Ruiz. Mr. Ricardo Calderon made motion to appoint Mr. Luis Alfonso Ruiz to fill the vacancy. Motion was seconded by Mr. Ronaldo Hixson. Discussion held and vote was taken with two in favor and two opposed. Motion failed. Mr. Ricardo Calderon made motion to re-advertise. Mr. Humberto Duran seconded the motion. After a brief discussion, vote taken was three in favor with one opposed. Motion carried.

B. Discussion with possible action to call Order of Election for Maverick County Hospital District, November 2016. Mr. Ricardo Calderon made motion to approve a call for order of election for the Maverick County Hospital District places that are up for election for the November 08, 2016 election as well as collaborate with both School District and the County for joint election. Motion was seconded by Mr. Ronald Hixson. After brief discussion vote taken was unanimous. Motion carried.

C. Discussion with possible action to approve Community Collaboration and Memorandum of Understanding for Affordable Care Act (ACA) funding opportunity, Accountable Health Communities (AHC) with Health and Human Services Commission.

CFDA: 93.650 CMS-IPI-17-001

Mrs. Terri Contreras informed the board that there was information in the packet on this item and explained the purpose of the program.

Mr. Ricardo Calderon made motion to approve this item. Motion was seconded by Mr. Ronald Hixson. Vote was three in favor with one abstention.

VII. Presentation of Monthly Financial Reports

March 2016 – Nestor Bonilla, CFO - Mr. Bonilla made his report to the board.
Quarterly Investment Portfolio

Physicians Specialty Group – Monica Nandin, Director

Medical Financial Assistance Program – Kathy Vidal, Coordinator

Ryan White Program, Marcos Treviño, Director

The program directors presented their reports to the board with questions answered. These reports were also included in the packet and accepted by the board.

VIII. Administrator Reports – April 2016

Terri Contreras, CEO – Mrs. Contreras added to her report:

1. Medicaid Waiver 1115 Program – notified that the Health & Human Services was able to successfully receive an extension from CMS.
2. Mrs. Contreras attended the Orientation for the U.S. and Mexico Border Health Commission on April 27 – 29, 2016 in Arizona. She stated it was a very positive experience.
3. Nestor Bonilla, CFO and Mrs. Contreras, CEO, attended the Maverick County Appraisal District's Workshop with the Mineral appraisal presentation. Separate report was handed out to every board member on this item.
4. Mr. Nestor Bonilla was contacted by the Texas Dept. of Health Services and with Mrs. Watkins the County Auditor. The attached report reflects the 2015-2016 settlement of \$76,665 based on property taxes and Indigent that we pay off.
5. The Teen Pregnancy Prevention Program – Marlen Ramirez has been hired as a part time coordinator for the program and is working with two community partners; DSHS – Rosy De los Santos and with AHEC – Sylvia Olivares to provide this curriculum to our youth in the community. The EPISD School District has been a very supportive partner in this program.

IX. Committee Reports:

Nominating Committee – April 15, 2016 – (No written report or recording)

Mr. Ricardo Calderon informed the board that he and Mr. Ronald Hixson had a conference call.

X. Chairperson's Docket: No items

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.

Eduardo Miranda, MD

Biiu Matthew Lukose, MD

Uncompensated Care Indigent Hospital Affiliation Agreement with Universal Health Services dba Fort Duncan Regional Medical Center

Maverick County Hospital District Medical Office Building land lease with Fort Duncan Regional Medical Center

Maverick County Hospital District Advisory Board of Directors

Dos Republicas

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.

Motion was made by Mr. Ronald Hixson to go into Executive Session. Motion was seconded by Mr. Ricardo Calderon. Vote was unanimous, motion carried.

Time: 1:33 p.m.

XIII. Reconvene to Open Session

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

Mr. Ricardo Calderon motioned to move back into Regular Session and seconded by Mr. Ronald Hixson. Vote was four in favor, unanimous. Motion carried.

Time 2:15 p.m.


Mr. J. M. Farias informed the board that there was no action taken in Executive Session.

XIV. Adjournment

Mr. Ricardo Calderon made motion to adjourn. Motion was seconded by Mr. Humberto Duran. Vote was unanimous. Motion carried.

Time: 2:16 p.m.


Board Chairman Date 5/24/16


Board Secretary/Treasurer Date 5/29/16