



**MAVERICK COUNTY HOSPITAL DISTRICT  
REGULAR BOARD MEETING  
MINUTES  
May 24, 2016**

- I. **CALL TO ORDER:** Meeting was called to order by Mr. J. M. Farias at 12:00 noon.
- II. **ROLL CALL:** 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. Armando Gutierrez, Ch. 13 (media)
- IV. **Review and acceptance of minutes:**
  - A. **Regular Board Meeting – May 03, 2016** - Motion was made by Mr. Ronald Hixson to approve the minutes. Motion was seconded by Mr. Humberto Duran. Vote was three in favor with one abstention. 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.  
Mrs. Terri Contreras told the Board that items A, B and C from Old Business would be discussed in Executive Session for update from Legal Counsel and may return to these items for action after Executive Session.  
**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. Ricardo Calderon and seconded by Mr. Humberto Duran. Vote was unanimous, motion carried.**  
Time: 12:10

## **VI. NEW BUSINESS:**

**A. Discussion and update and/or possible action** on Preliminary Tax Roll from the Maverick County Appraisal District. Mrs. Terri Contreras, CEO shared with the Board the Chief Appraiser's on the Preliminary Tax Roll. Mr. Nestor Bonilla reviewed with the Board with comparison from last year and mentioned that as it is a preliminary roll, the tax is not yet calculated until the certified tax roll is received from the Chief Appraiser who has until July 25, 2106 to submit and then the tax rate will be calculated. This is only for presentation and not for voting.

**B. Discussion with possible action** on tentative schedule for strategic planning, finance/budget, and tax rate hearings for FY 2016-2017. Mrs. Terri Contreras, CEO, informed and reviewed with board members information in packet to plan the rest of this fiscal year for the implementation of the budget and the adoption of tax rate. She added, once they would have the information from the Appraisal District and from the managers they would present this to the Strategic Committee, then to then to the Budget Committee and then to the Board. Mrs. Contreras explained that the Public Hearings will depend on the effective tax rate and proposed rates. Once the certified tax roll is received and the calculation is done, if the effective tax rate is lower than the nine cents per \$100 dollars value then there will be a need for Public Hearings. She added that this item was also for presentation and not for voting.

**VII. Presentation of Monthly Financial Reports:** Mr. Nestor Bonilla, CFO, made the presentation of financials to the Board. Mr. Alex Fuller, Legal Counsel, recommended to have the report of financials available at the front desk in case the public wanted to see it. Discussion with a few questions continued and were answered and addressed by Mr. Bonilla.

**April 2016 – Nestor Bonilla, CFO**

Physicians Specialty Group – Monica Nandin, Director

Medical Financial Assistance Program – Kathy Vidal, Coordinator

Ryan White Program, Marcos Treviño, Director

Marlen Ramirez, Teen Pregnancy Prevention Coordinator

## **VIII. Administrator Reports – May 2016**

Terri Contreras, CEO – Mrs. Contreras added that she had received the letter from CMS that notified the extension allowed for the 1115 Waiver, up to the funding allowable. HHSC from the State of Texas is still trying to see if CMS will allow funding that was left on the table to be used for other projects. Negotiations are in progress. Mr. Farias asked if she had discussed with the hospital to have the opportunity if we could get better pricing. Mrs. Contreras said that she had discussed this with Mr. Pratti before he left and also with the new CEO, Mr. Eladio Montalvo but have not moved forward on this. Mrs. Contreras added that new legislation regarding Oncology drugs and how they are going to reimburse. This will affect the cost and reimbursement and the manufacturing companies will have to decrease their prices. Mrs. Contreras also update the board on Allscripts upgrade for PSG, the Grant application of May 18, 2016 with collaboration of Quad Counties and the FDMRC, UMC and MCHD, and; the MFAP program, where Case Managers applied for the Community Health Workers License with the State and all five applicants were approved by the state.

- IX. **Committee Reports: None**
- X. **Chairperson's Docket: None**
- 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.**

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  
 Carlos Palacio, MD  
 Denise Vera Nemeth, PA-C, MPAS

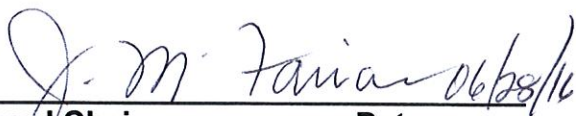
- XII. **The Board of Directors may also announce it will go into EXECUTIVE SESSION, if necessary, to receive advise from Legal Counsel regarding any item on this agenda.**

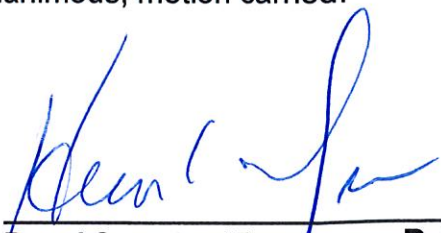
- XIII. **Reconvene to Open Session  
 Return to Open Session with possible action by the Board on items discussed in Executive Session if needed.**

The Board returned to Open Session at 12:47 p.m.  
 Motion was made by Mr. Ricardo Calderon to authorize CEO, Mrs. Terri Contreras, to proceed to discuss employment and a letter of intent to both Dr. Carlos Palacio , MD and Denise Vera Nemeth, PA-C, MPAS. Motion was seconded by Mr. Humberto Duran. Vote was unanimous, motion carried.

After vote was taken, the Board returned to the Regular Board Agenda, Item VI.

- XIV. **Adjournment:** Mr. Ricardo Calderon made motion to adjourn. Motion was seconded by Mr. Humberto Duran, vote was unanimous, motion carried.  
 Time: 1:20 p.m.

  
 Board Chairman                      Date

  
 Board Secretary/Treasurer      Date