



**MAVERICK COUNTY HOSPITAL DISTRICT
REGULAR BOARD MEETING
MINUTES
June 28, 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 (arrived later, meeting began with quorum)
Also in attendance were Mr. Alex Fuller, Legal Counsel, and Mrs. Terri Contreras, MCHD CEO, Mr. Nestor Bonilla, CFO
- III. **VISITOR RECOGNITION:** No visitors in attendance
- IV. **Review and acceptance of minutes:**
 - A. **Regular Board Meeting – May 24, 2016 -** Motion was made by Mr. Humberto Duran to approve the minutes. Motion was seconded by Mr. Ronald Hixson. Vote was unanimous. Motion carried.

At this time Mr. Farias asked for a motion to move out order and move OLD BUSINESS, Letters A, B and C to discuss them in 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
 - B. **Discussion and update with possible action** regarding Maverick County Hospital District Medical Office Building
 - C. **Discussion and update with possible action** regarding MCHD Advisory Board
- VI. **NEW BUSINESS:**
 - A. **Discussion and update and/or possible action** Resolution to authorize CEO to recruit physicians for MCHD PSG following established board guidelines. Motion was made by Mr. Humberto Duran to authorize Terri Contreras, MCHD CEO recruit physicians for MCHD PSG following established board guidelines. Motion was seconded by Mr. Ronald Hixson. Vote was unanimous, motion carried.

B. Discussion and update on Maverick County Hospital District Board of Directors Vacancy applicants. Mrs. Terri Contreras, CEO, updated the board on this item. She mentioned that Mr. Luis Ruiz had called and expressed his sentiment to be considered for the MCHD Board of Directors Vacancy and that MCHD had also received an application from Mrs. Maria Forth to be considered for the vacancy of the MCHD Board of Directors. Mrs. Contreras also added that in lieu of the fact that Mr. Ricardo Calderon was not present, they could not take any action on this matter. Mr. Humberto Duran made the motion to table this item. Motion was seconded by Mr. Ronald Hixson. Vote was unanimous, motion carried.

C. Discussion with possible action on selection of Audit Firm for FY 2016-2018. Mr. Nestor Bonilla, MCHD CFO, gave a brief explanation to the Board on the requirements that the Audit Firms need to meet in order to be considered. After a review by the Finance Committee and Evaluators the recommendation is made to the Board. At this time they are recommending BKD Audit Firm to serve for the next three years. 2016-2019. Motion was made by Mr. Ricardo Calderon to approve the recommendation of BKD Audit Firm. Mr. Ronald Hixson seconded the motion. Vote was unanimous, motion carried.

D. Discussion with possible action to freeze Hospital District taxes for people 65 and older. Mrs. Terri Contreras, CFO, explained that there is an exemption already in place by the Maverick County Appraisal District, and at this time a tax ceiling for 65 or older cannot be done for the Hospital District. She did state however that the Board could ask our Representatives to get it through Legislation. Mr. Ricardo Calderon made motion to authorize Mrs. Terri Contreras, CEO, to contact Mr. Carlos Euresti and Mr. Poncho Nevarez to consider amending to include Maverick County Hospital District to be allowed to freeze taxes for people 65 or older. Mr. Ronald Hixson seconded the motion. Vote was unanimous, motion carried.

E. Discussion with possible action to approve to 2016-2017 Strategic Plan. Mrs. Terri Contreras, CEO, informed the Board that the Strategic Plan had been put together by the Strategic Committee and that it had been emailed for board approval. Mr. Ricardo Calderon requested that this item be tabled for further review because he had not have time to review it. When asked if this would be a setback to meet deadlines, Mrs. Terri Contreras replied that it was not. Mr. Ricardo Calderon made motion to table this item. Motion was seconded by Mr. Ronald Hixson. Vote was unanimous, motion carried.

VII. Presentation of Monthly Financial Reports: The Financial Reports were reviewed and were well received.

May 2016 – Nestor Bonilla, CFO

Quarterly Investment Report

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 – June 2016

Terri Contreras, MCHD CEO

Mrs. Contreras gave a brief update on her Administrator's report while receiving questions from the Board. Mrs. Contreras provided information on Billing, BCCS,

The Physician Specialty Group and HIPPA on Universidad Autónoma de Coahuila, Medicina Unidad Norte, Escuela de Medicina en Piedras Negras, Coahuila international doctors to which Mr. Alex Fuller, Legal Counsel said that he would look into it by asking Senator Watson. Mrs. Contreras added that they were happy that the State was now recognizing the work done by community health workers and the medical financial case managers were now licensed.

IX. Committee Reports:

Diabetes Committee Meeting – June 07, 2016
Strategic Committee Meeting – June 13, 2016
Finance Committee Meeting – June 17, 2016
Strategic Committee Meeting – June 23, 2016

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.**

TO DISCUSS PERSONNEL MATTER AND OLD BUSINESS LEGAL MATTERS

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

Time: 1:16 p.m.

V. OLD BUSINESS:

- A. Discussion and update with possible action regarding Uncompensated Care**
B. Discussion and update with possible action regarding Maverick County Hospital District Medical Office Building
C. Discussion and update with possible action regarding MCHD Advisory Board

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 reconvened to Open Session.

XIV. Adjournment

Motion was made by Mr. Ricardo Calderon to adjourn the meeting. Motion was seconded by Mr. Ronald Hixson. Vote was unanimous, motion carried.

Time: 2:00 p.m.

B Mr. Arias was
not present to
vote for approval
_____ Date

[Signature]
Board Secretary/Treasurer Date 8/12/16