



MAVERICK COUNTY HOSPITAL DISTRICT
REGULAR BOARD MEETING
MINUTES
JANUARY 24, 2017

- I. **CALL TO ORDER:** Chairman Adolfo Olivares, Jr. called the meeting to order at 12:00 noon

- II. **ROLL CALL:**
PRESENT: Adolfo Olivares Jr., Chairman, Jesus Casas, Vice Chairman, JM Farias, Trustee, Ronald Hixson, Trustee
Rebecca Robinson-Secretary/Treasurer arrived at 12:35 p.m.
ABSENT: None

- III. **VISITOR RECOGNITION:**
Mr. Eladio Montalvo, FDRMC CEO, Joel Morales, FDRMC CFO
Dr. Larry Morning Star
Mr. Montalvo thanked everyone, updated the board on Joint Physician recruitment of the orthopedic surgeon, Dr. Thomas and he reported that they have been looking at Urology and G.I. They will continue working with MCHD Administration. Report on Capital – by Mr. Montalvo. He reported they had submitted for a new CT in the price range of half a million dollars and will be submitted requests for approval from Corporate Office. They do have an approved Cath Lab in the budget but will wait until the Cardiologist has signed then these capital acquisitions will be requested.
Mr. Joel Morales shared with the board the statistical reports of uncompensated care for 2016. Mr. Casas asked for a comparison of the percentage of revenues, hospital charges to which Mr. Morales said that it was very small.
Mr. Olivares thanked Mr. Montalvo for working together for the Community. Mr. Olivares requested for meeting with him and UHS representatives on how UC works, sometime in February. Mr. Montalvo said that he would arrange for that.

Dr. Larry Morning Star was recognized as visitor and provided the board with a handout. He talked about projects addressing 1.) Cognitive Behavioral therapy addressing Behavioral Health with chronic disease, obesity, cardiovascular as well as the other components associated with Diabetes. 2.) Medication Non-Compliance, DSMP dealing with Diabetes, and he reported grants will be out fairly soon that can come out of the 1115 Waiver or the Innovation Grants that CMS has, 3.) Cardiovascular Life Simple Seven - Done by Dr. Woo and funded by the Texas Medical Foundation

more specifically by CMS. He proposes to place patient navigators as well as mid-level practitioners from Laredo, Eagle Pass and Del Rio. 4.) He informed the board of the Needs Assessment and would like to come back and do the same one again. This data will be used to leverage funds. ECSF is interested in doing work here. Terri Contreras mentioned she met with Dr. Morning Star and asked him to be at this board meeting to mention these projects and see if the board would approve because as right now we do not have a budget position and the board needs to take this into consideration of these contracted services. Mr. Olivares said that they would more than likely put him on the agenda.

IV. Review and acceptance of minutes:

A. Regular Board Meeting – November 29, 2016

Motion was made by Mr. J. M. Farias and seconded by Dr. Ronald Hixson to approve the minutes with the clarification to be added as follows:

1. To add the Vice-Chairman title to the office of the Maverick County Hospital District Board of Directors
2. To change the unanimous consent to board majority vote to replace a board vacancy.

Vote was unanimous, motion carried.

B. Governance Workshop – December 13, 2016

Motion was made by Mr. J.M. Farias and seconded by Dr. Ronald Hixson. Vote was unanimous, motion carried.

V. OLD BUSINESS:

A. Discussion and with possible action regarding Media/Advertising concerns.

Mrs. Terri Contreras, CEO, mentioned that this item was discussed as there was a concern as to what contracts MCHD had with different media/vendors. Marketing Plan was emailed to all along with detailed information regarding what expenditures have been incurred with local newspaper, radio, design, website and social media and also proposed to the board how to proceed and stay within the \$37,000.00 budget for advertising. She also proposed one media outlet that was not put in and considered and that was using the Transportation Transit SWART. Ms. Rebecca Robinson said that it's important that we do a Needs Assessment and it's important to have a survey.

We have some Local newspapers and Regional. We have the Gram, the Business Journal, The Latino, the Pulguita, and the Mera Leona and La Galeria that we currently use. The Radio KEPS/KINL in English and Spanish.

Mrs. Contreras said she would use SWART vehicle transportation for advertising but it just isn't affordable with the current budget. However, she added that if she removes some advertising like the Yellow Pages and the local radio, just stay with regional radio and try to allocate to other advertising media.

Mr. Casas said to change and see how it works. That's what Mr. Olivares is recommending. Ms. Robinson agreed.

Mrs. Contreras asked if she could she would do this with the current budget? Mr. Farias recommended to try something different

Ms. Robinson made the motion to accept Terri's plan, modifying the adding SWART instead of the local radio" Mr. Casas asks: So we're going to use the radio? And Terri says Regional Radio and Ms. Robinson adds Regional Radio and

Mr. Olivares asks which radio and Ms. Robinson adds La Rancherita. Motion was seconded by Dr. Ronald Hixson. Vote was unanimous, motion carried.

VI. NEW BUSINESS:

A. Discussion with possible action on establishing MCHD BOD Regular Board Meeting schedule.

Mrs. Terri Contreras, CEO, said that they had placed this item on the agenda at the recommendation of some board members who wanted clarification so as when they would meet and not to be fluctuating on the date and time. After a brief discussion Ms. Rebecca Robinson made motion to have regular board meetings at 12:00 noon on the fourth Tuesday of every month. Motion was seconded by Mr. Jesus Casas. Vote was unanimous, motion carried.

VII. Presentation of Financial Reports – Monthly Report and Quarterly Investment Report

November and December 2016 – Nestor Bonilla, CFO

Nestor Bonilla, CFO, shared with the board that they had met as a Finance Committee and were prepared to present condensed financials. He added that he would include condensed, modified and the original format.

The monthly Financial Reports were reviewed and well received by the Board.

Physicians Specialty Group – Monica Nandin, Director

Medical Financial Assistance Program – Kathy Vidal, Coordinator

Ryan White Program, Marcos Treviño, Director

Teen Pregnancy Prevention, Marlene Ramirez, Coordinator

VIII. Administrator Reports – December 2016 and January 2017

Terri Contreras, CEO

Mrs. Terri Contreras shared with the board that she had requested to State Representative Poncho Nevares and Senator Carlos Uresti of the changes and the enabling statute that governs the Hospital District and currently working with them and she did not anticipate any problems on getting the changes through.

IX. Committee Reports:

DSMP Committee Meeting – December 12, 2016

Finance Committee Meeting – January 06, 2017

Have a dry erase board in Conference Room.

X. Chairperson's Docket:

Attendance Report

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:

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 Lease Agreement

C. Discussion and update with possible action regarding MCHD Advisory Board.

D. Discussion and update: Physician Recruitment

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. J. M. Farias made motion to move into Executive Session. Motion was seconded by Ms. Rebecca Robinson.

TIME: 1:12

XIII. Reconvene to Open Session

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

TIME: 2:30

Upon returning to Open Session Mr. Olivares stated that there would be no action taken on items A, B, or D.

Ms. Rebecca Robinson made motion to accept the Fort Duncan Regional Medical Center By-Laws. Motion was seconded by Mr. Jesus Casas. Vote was unanimous, motion carried.

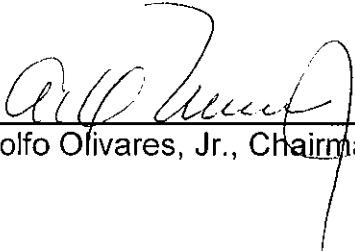
For the record Mr. J.M. Farias had to leave for an appointment.

After reconvening to Open Session, the Board went back to presentation of Financial Reports by Nestor Bonilla, CFO.


XIV. Adjournment

Ms. Rebecca Robinson made motion to adjourn. Motion was seconded by Dr. Ronald Hixson. Vote was unanimous. Motion carried.

TIME: 3:09 P.M.



Adolfo Olivares, Jr., Chairman Date 3/22/17



Rebecca Robinson, Secy./Treas. Date 3/22/17