



MAVERICK COUNTY HOSPITAL DISTRICT  
REGULAR BOARD MEETING  
MINUTES  
FEBRUARY 28, 2017

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

II. **ROLL CALL:**

**PRESENT:** Adolfo Olivares, Jr., Chairman, Jesus Casas, Vice Chairman, Rebecca Robinson, Secretary/Treasurer, JM Farias, Trustee, Ronald Hixson, Trustee

**ABSENT:** None

III. **VISITOR RECOGNITION:**

Jose L. Gutierrez, Associate Regional Director

Texas A&M University Colonias Program-Central Rio Grande Region

Linda M. Casares, Administrative Assistant

Texas A&M University Colonias Program-Central Rio Grande Region

Mr. Gutierrez gave brief information to the members present about the Texas A&M Colonias Program. He said the partnering would be great and that they do a lot of outreach. They're here to listen and give them feedback as to what it is they need to do for our area. Current project is working with Medical School and trying to get residency program for this area. He said he would assist in scheduling the College of Medicine in Round Rock representative will be here to talk with Mrs. Contreras. He also mentioned that they got approved and are looking for VISTA Volunteers for this area to teach and coordinate emergency management activities for people and families in the Colonias and would like someone from Maverick County. Mr. Olivares thanked Mr. Gutierrez and primarily he is very interested in the medical assistance which can be provided and looks forward to working with them.

At this time Mr. Olivares asked for a motion to move out of order for item **VI. A.**

Trustee J. M. Farias made motion to move out of order and go to item **VI. A.** to allow Chris Clark to make the annual independent audit presentation. Motion was seconded by Ms. Rebecca Robinson. Vote was unanimous, motion carried.

**A. Discussion and acceptance** of Maverick County Hospital District FYE 2016 Annual Independent Fiscal Audit. Mr. Chris Clark made his presentation to the board members present. After a brief information/presentation by Mr. Clark, Mr. Jesus Casas made motion to accept the MCHD FYE 2016 Annual Independent Fiscal Audit. Motion was seconded by Ms. Rebecca Robinson. Vote was unanimous, motion carried.

Meeting continued.

IV. **Review and acceptance of minutes:**

**A. Regular Board Meeting** – January 24, 2017

**B. Special Board Meeting** – February 15, 2017

Mrs. Contreras clarified for the board that there were two meetings, back to back, on February 15, 2017 and both minutes were included in the packet.

Ms. Rebecca Robinson made motion to accept the minutes as they were. Motion was seconded by Mr. Jesus Casas. Vote was unanimous, motion carried.

**V. OLD BUSINESS:**

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

Mrs. Contreras told the board that this item is in old business as it was reviewed and discussed in the meeting of 01-24-17 and clarification was needed on the approval to accept her advertisement plan with modifications, to add additional advertising. The misunderstanding with the plan with the modification was that there would not be enough money to cover all the advertising that was approved. She is now proposing to have additional funds be approved today for the advertising in the amount of \$5,000.00 for the remainder of the fiscal year. Mr. Farias asked if we would keep the newspapers. Mrs. Contreras said that this had been proposed originally, however with adding SWART to advertising here would not be enough funding to keep the newspapers. Mr. Farias also asked to revisit SWART, because only one person seeing the ad in comparison to the newspapers where many people read it. The board left it up to her discretion but to use the newspaper and that the strongest newspaper should stay as the media's presence is very important because they deliver the message of advertising. Removing all media should not be something to go for. Being more specific, Mr. Farias pointed out that the strongest of the media would be The Gram, The Business Journal, La Rancherita, and The Latino. Mr. Fuller said that Mrs. Contreras request of the extra \$5,000.00 should cover the newspapers. After much discussion on this item it was agreed to reallocate the budget and not take from the Reserves but cut other line items and get the \$5,000.00 that is needed to cover the newspaper media. Mr. Olivares recommended to look at other line items and leave the Reserves as the last resource to come up with the \$5,000.00. Ms. Rebecca Robinson made amended motion to approve Mrs. Contreras recommendation to take the money from line items and not the reserves. Mr. JM Farias seconded the motion. Vote was unanimous, motion carried.

**VI. NEW BUSINESS:**

**A. Discussion and acceptance** of Maverick County Hospital District FYE 2016 Annual Independent Fiscal Audit. **This item was covered after Visitor's recognition.**

**B. Discussion with possible action** on Dr. Larry Morningstar's Community Needs Assessment. Mr. Alex Fuller recommended to the board that this item be discussed in Executive Session as they have a proposal for a Needs Assessment and it includes personnel. Mr. JM Farias made motion to postpone this item to Executive Session. Ms. Rebecca Robinson seconded the motion. Vote was unanimous, motion carried.

**C. Discussion with possible action** on Nominations for Lay Committee Member for FDRMC Advisory Hospital Board.

The following people from the Community were nominated by the different members of the board to which Mrs. Contreras mentioned that the vote would need to be a vote majority. When the nomination has been approved MCHD will notify Fort Duncan Regional Medical center of its nominee and they will vote and

approve. The same will be for FDRMC, when their nominee has been voted on they will notify MCHD and MCHD will have to vote and approve their nominee.

Rebecca Robinson nominated Mr. Enrique Montalvo

Jesus Casas nominated Mr. Ronnie Rivera

JM Farias nominated Mr. George Garza

Ronald Hixson nominated Mr. Johnathan Hook

Adolfo Olivares, Jr. nominated Mr. Ruben Carrillo, Jr.

Ms. Rebecca Robinson said she would switch over and also agree with Mr. Olivares' nominee, Ruben Carrillo, Jr.

Votes: Ruben Carrillo, Jr. – 2 in favor 3 against

Ronnie Rivera – 1 in favor 4 against

Enrique Montalvo – 0 votes

George Garza – 1 in favor 4 against

Jonathan Hook – 1 in favor 4 against

Mr. JM Farias said that he would switch over and also go with Ruben Carrillo, Jr. making 3 votes in his favor. Ms. Rebecca Robinson made motion to nominate Ruben Carrillo, Jr. as the Lay Committee member for the Fort Duncan Advisory Board. Motion was seconded by Mr. JM Farias. Vote was four in favor and one against. Motion carried.

**D. Discussion with possible action** to instruct MCHD administration to propose a scope of work plan for medical and healthcare practice management assessment for the Physician Specialty Group practice. Mrs. Contreras informed the board that this item is on the agenda for board consideration. It was discussed in the Strategic Committee for the past two years and also in the Finance Committee in February to propose to the board to get a Management Consulting Firm to help streamline some of the services of the Physician Specialty Group. If the board would agree she would have it in place for the next board meeting. Mr. Jesus Casas made motion to approve this item. Motion was seconded by Ms. Robinson. Vote was three (3) in favor with two (2) against. Motion carried.

## **VII. Presentation of Financial Reports – Monthly Report Report**

**January 2017** – Nestor Bonilla, CFO

Nestor Bonilla passed out a modified balance sheet to the board as he had noticed some calculation errors in percentage year to date. Mr. Jesus Casas shared his opinion on concentrating on patient services program revenues. Mrs. Terri Contreras added that there are other variables for the financial reports and that as discussed before they fully support the idea to be able to have a management company to come and assess the clinic as there is always room for improvement. After discussion on this item the monthly financials were reviewed and well received by the board and had no questions for the Directors from the other programs.

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 – February 2017**

Terri Contreras, CEO

Mrs. Terri Contreras informed the board to congratulate Nestor Bonilla as he has gone through the Master's Program for Healthcare Administration through the University of Texas at Tyler, TX. She also shared that they were able to go the State Capital this past week and packet handed to Legislature was included in the packet. This was a good visit with Senator Uresti's office and Representative Nevarez' office. Discussed the changes in our Statutes and they were receptive of the Resolution that was passed on February 15, 2017. She informed the board of the Senator's request after evaluating the changes suggested for MCHD to seek support from Commissioner's Court because one of the items regarding vacancies on the board of two members would require a Special Election; and as we contract out for the elections with the election administrator of the County involving the county, it was their recommendation to get extra support from Commissioner's Court supporting our statute change for when it gets presented on the Senate Floor and the House Floor for vote. We will be on the next agenda of the Commissioner's Court on March 13, 2017. We will send that resolution from the County to Senator Uresti's Office, and no delays are expected.

**IX. Committee Reports:**

Finance Committee Meeting – Feb. 21, 2017

**X. Miscellaneous:**

**A. 2017 Proposed Amended Budget for the Maverick County Appraisal District available for Public Inspection.**

**B. Winter 2017 Community Partner Program Quarterly Newsletter**

**XI. Chairperson's Docket:**

Attendance Report

Mr. JM Farias made motion to go into Executive Session. Motion was seconded by Ms. Rebecca Robinson. Vote was unanimous, motion carried.

TIME: 1:26 P.M.

**XII. 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: Physician Recruitment**

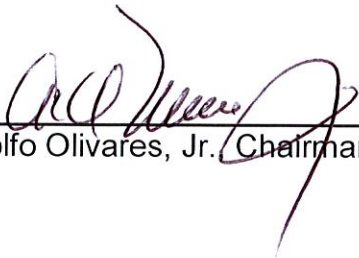
**XIII. The Board of Directors may also announce it will go into EXECUTIVE SESSION, if necessary, to receive advise from Legal Counsel regarding any item on this agenda.**


**XIV. Reconvene to Open Session**

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

Motion was made by Mr. JM Farias to reconvene to Open Session and seconded by Ms. Rebecca Robinson. Vote was unanimous. Motion carried.  
Time: 1:58 p.m. There was no action taken on items discussed in Executive Session.

**XV. Adjournment:** Mr. JM Farias to adjourn and seconded by Ms. Rebecca Robinson.  
**Time: 2:00 p.m.**

  
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Adolfo Olivares, Jr. Chairman      Date      03/29/17

  
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Rebecca Robinson, Secy/Treas      Date      03/29/17