



REGULAR BOARD MEETING MINUTES

November 18, 2016

I. **CALL TO ORDER:** Mr. J. M. Farias, Chairman, called the meeting to order at 12:00 p.m.

II. **ROLL CALL:**

Present: J. M. Farias, Chairman, Ronald Hixson, Vice-Chairman, and Mr. Adolfo Olivares, Jr., Trustee

Absent: Humberto Duran, Secretary/Treasurer, Ricardo Calderon, Trustee.

J. M. Farias welcomed guest present and asked if there was anyone who wished to address the board. Terri Contreras, CEO confirmed no one had signed up and or requested to speak at this meeting.

III. **Canvassing of Votes:** Mrs. Terri Contreras, CEO, read the canvassing of the votes.

Candidate	Total	
Maria L. Forth	874	4.64%
Gravis Ray Bibb	1395	7.41%
David Land	2250	11.95%
JM "Chuco" Farias	3232	17.17%
J Galizia	539	2.86%
Jesus Casas	3559	18.90%
Ricardo "Rica" Calderon	2792	14.83%
Rebecca "Becky" Robinson	4185	22.23%
TOTAL	18827	100.00%

After the Reading, Mr. Adolfo Olivares made motion to approve the canvassing. Motion was seconded by Dr. Ronald Hixson. Vote was unanimous, motion carried.

IV. **Installation of Governing Body (Newly elected officials replace the out going members).** Miss Rebecca Robinson, Mr. J. M. Farias, and Mr. Jesus Casas were installed as new trustees for the Maverick County Hospital District Board of Directors.

V. **Discussion with possible action to appoint Maverick County Hospital District Board Officers.**

Chairman, Vice-Chairman, Secretary/Treasurer, Trustee, Trustee

Mr. J. M. Farias, Chairman, opened the floor for nominations.

Miss Rebecca Robinson nominated Mr. Adolfo Olivares, Jr. for Chairman. Nomination was seconded by Mr. Jesus Casas. Vote was four in favor with one opposed. Motion carried.

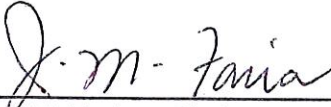
Miss Rebecca Robinson nominated Jesus Casas for Vice Chairman; nomination was seconded by Adolfo Olivares, Jr. Vote was three in favor with two against. Motion carried.

Mr. J. M. Farias nominated Dr. Ronald Hixson for Secretary/Treasurer. Dr. Ronald Hixson seconded the nomination. Vote was 2 in favor with three against. Motion failed.

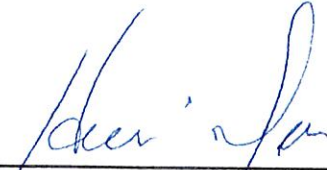
Mr. Jesus Casas nominated Miss Rebecca Robinson for Secretary/Treasurer. Miss Rebecca Robinson seconded the nominated. Vote was four in favor with one abstention. Motion carried.

- VI. **Adjournment:** Miss Rebecca Robinson made motion to adjourn the meeting. Motion was seconded by Mr. J. M. Farias. All were in favor, motion carried.

Time: 12:17 p.m.



J. M. Farias, Chairman 11/18/16
Date



Humberto Duran, Sec./Treas. Date 11/18/16