



Regular Board Meeting Minutes January 27, 2021

CALLING THE MEETING TO ORDER: Chairman Valdez calls the meeting to order

ESTABLISHING QUORUM: Chairman Valdez established Quorum by calling Row.

PRESENT: Chairman Valdez; Vice Chairwoman Robinson (via zoom); Secretary/ Treasurer Adolfo Olivares; Trustee Humberto Duran; Trustee Gerardo Villalpando

ABSENT: -

OTHER: Nestor Bonilla, CFO; Perla Vela, Executive Admin Assistant; Eric Rodriguez, COM;

VISITORS: Ruben Valadez, Legal Counsel; Danielle Zimmerman, BKD;

AGENDA ITEMS:

ITEM 1: Audit Presentation by Danielle Zimmerman from BKD

Mrs. Zimmerman presented 2019-2020 Financial Audit to Board of Directors. Motion to approve 2019-2020 Financial Audit by Mr. Olivares 2nd motion by Mr. Villalpando.

AYES: 4

NAYS: 0

ABSTAIN: 1

ALL IN FAVOR; UNANIMOUS

ITEM 2: Motion to approve MCHD Minutes for December 16, 2020 by Miss. Robinson, 2nd motion by Mr. Olivares.

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

ITEM 3: Presentation of Reports

Item a: CFO asked Board of Directors for questions on CEO report. Suggestion by Board to inform all Board of Director on all Future Projects. COM provided update on Covid19 Vaccine request submission. All question will be related to CEO if needed.

Item b: CFO reviewed November and December 2020 Financial Reports with Board of Directors. Board of Directors requested a payer mix for February Board Meeting. CFO will touch base with MFAP Director on Prescription plan. CFO reviewed 1st Quarter Investment Policy from August 31, 2020 to November 30, 2020.



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Item c: COM provided Board of Director with update on Clinic Operations. COM shared that 313 First Responders received 1st dose of Moderna Vaccine. 2nd doses should be administered by January 27, 2021. COM shared Mobile Covid19 Testing Outreach project which will provide the Maverick County Community with at home testing as well at assigned locations. COM shared on MIPS submission scheduled for February 3rd. COM shared procedures for Orbactiv Antibiotic treatment is now available to help keep patient hospital stays at a minimum for wound care.

Item 4: CFO reviewed Investment Policy changes made to the continuing education portion hours needed went from 20 to 15 hours per year. Motion to approve the Resolution of Public Funds Investments Policy No 100.48, Motion by Mr. Duran, 2nd by Mr. Olivares.

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Item 5: Motion to approve Intergovernmental Transfer to FDRMC for DY10 Uncompensated Care Act, Motion by Mr. Villalpando, 2nd by Mr. Olivares

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Item 6: Legal Counsel updated on Non- Profit Organization – No motion necessary

At this time Chairman Valdez motioned to move into Executive Session at 1:26 pm Motion by Mr. Olivares, seconded by Mr. Duran.

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Mr. Valdez motioned to reconvene from Executive Session at 1:45pm. Motion by Mr. Olivares 2nd by Mr. Duran.

AYES: 5

NAYS: 0

ABSTAIN: 0



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ALL IN FAVOR; UNANIMOUS

Motion to authorize Administration and Legal to proceed with EHR Agreement. Motion by Mr. Olivares, 2nd by Mr. Villalpando.

Meeting Adjourn 1:46pm

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Motion to Adjourn Meeting 1:46pm

Motion by Mr. Olivares and 2nd by Mr. Duran.

Meeting Adjourn 1:46pm

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

A handwritten signature in black ink that reads "Aaron R. Valdez". The signature is written in a cursive style and is positioned above a horizontal line.

Aaron Valdez – MCHD Chairman

A horizontal line representing a signature, positioned above the name of the chairwoman.

Rebecca Robinson – MCHD Chairwoman