



Regular Board Meeting Minutes 10-28-2020

**CALLING THE MEETING TO ORDER:** Chairman Jesus Casas called the meeting to Order at 12:07pm.

**ESTABLISHING QUORUM:** Chairman Casas established Quorum by calling row.

**PRESENT:** Jesus Casas, Chairman; Rebecca Robinson, Vice Chairwoman (Via Zoom); Adolfo Olivares, Trustee (Via Zoom); Aaron Valdez, Secretary/Treasure

**ABSENT:** JM Farias, Trustee

**OTHER:** Alma Martinez, CEO; Nestor Bonilla, CFO; Eric Rodriguez, COM; Perla Vela, Executive Admin Assistant;

**VISITORS:** Ruben Valadez, Legal Counsel, Clinton Butler, Legal Counsel; Mark Blessing BKD (via Zoom); Danielle Zimmerman, (via Zoom);

**AGENDA ITEMS**

**Item 1: Operational and Revenue Cycle Assessment Review by BKD.**

Mark Blessing with BKD reviewed Revenue Cycle Assessment and provided insight on improvement for provider practices.

**Item 2: Approval of Minutes**

Chairman Casas asks for Motion to approve minutes from Regular Board Meeting from October 28, 2020. Motion by Mr. Valdes, 2<sup>nd</sup> Motion by Mr. Olivares.

**AYES: 4**

**NAYS: 0**

**ABSTAIN: 0**

**ALL IN FAVOR; UNANIMOUS; MOTION PASSES**

**Item 3: Presentation of Reports**

- a. CEO reviewed Chief Executive Officer Report with Board of Directors. CEO shared on updated MOU between EPISD and MCHD's Teen Pregnancy Program to continue with Curriculum via Google Classroom for EPISD students. CEO shared with Board Members on Provider meeting held on 10-02-2020, Dr. Michael Crone was selected as Medical Director. CEO updated on MCHD considering being the Pre Admission Testing Site for Surgeries.
- b. CFO reviewed Financial Report with Board Members. CFO shared Provider Productivity with Board Members. CFO reviewed payment plan collections for the month of September.
- c. COM shared with Board Members the Telehealth Information Video that will be played in all department waiting rooms to educate patients on Telehealth.

**Item 4: Texas Healthcare Trustees- Board Training**

CEO extended invitation to Virtual Board Training provided by Texas Healthcare Trustees on December 10<sup>th</sup>. Mr. Olivares, Mr. Valdez, CEO and Executive Administrative Assistant will be attending.



**Item 5: Non- Profit Organization**

Legal Counsel shared with Board of Directors on selecting name for MCHD Foundation documentation will be submitted to Administration for approval before submission to Secretary of State for formation of 501c3 Non Profit and a Public Facility Corporation.

**At this time Chairman Casas motioned to move into Executive Session, 1:25 pm Motion by Mr. Olivares, seconded by Mr. Valdez.**

**AYES: 4**

**NAYS: 0**

**ABSTAIN: 0**

**ALL IN FAVOR; UNANIMOUS; MOTION PASSES**

At this time Chairman Casas motioned to reconvene from **Executive Session at 1:45pm.** Motion by Mr. Olivares 2<sup>nd</sup> by Mr. Valdez

**AYES: 4**

**NAYS: 0**

**ABSTAIN: 0**

**ALL IN FAVOR; UNANIMOUS; MOTION PASSES**

Motion by Miss. Robinson to select EClinical as the most highly qualified provider of Electronic Health Records and Integrated Practice Management System services on the bases of demonstrated competence and qualifications and authorize Alma Martinez and Legal Counsel to negotiate a fair and reasonable contract, 2<sup>nd</sup> by Mr. Valdez.

**AYES: 4**

**NAYS: 0**

**ABSTAIN: 0**

**ALL IN FAVOR; UNANIMOUS; MOTION PASSES**

**Motion to Adjourn Regular Board Meeting October 30, 2020**

**Motion by Miss. Robinson, 2<sup>nd</sup> Motion by Mr. Valdez**

**AYES: 4**

**NAYS: 0**

**ABSTAIN: 0**

**ALL IN FAVOR; UNANIMOUS; MOTION PASSES**

**MEETING ADJOURN**

Minutes Approved:

  
MCHD Chairperson - \_\_\_\_\_