



November 18, 2020 Regular Board Meeting Minutes

CALLING THE MEETING TO ORDER: Vice Chairwoman Rebecca Robinson called the meeting to order at 11:33pm

ESTABLISHING QUORUM:

PRESENT: Rebecca Robinson, Vice Chairwoman (Via Zoom); JM Farias, Trustee (Via Zoom); Adolfo Olivares, Trustee (Via Zoom); Aaron Valdez, Treasurer

ABSENT: Jesus Casas (Arrived after New Board Members had been sworn in)

OTHER: Alma Martinez, CEO; Nestor Bonilla, CFO; Perla Vela, Executive Admin Assistant;

VISITORS: Ruben Valadez, Legal Counsel, Jose Landa, Media; Humberto Duran, Board Member Elect; Gerardo Villalpando, Board Member Elect;

AGENDA ITEMS:

ITEM 1: Canvassing of Votes

Vice Chairwoman turned over meeting to CEO who proceeded with Canvassing of Votes from November 3, 2020 Election. CEO shared voting results with Miss. Rebecca "Becky" Robinson 5,946 with 34.85% of Votes, Mr. Humberto "Beto" Duran 3792 with 22.22% of Votes, Gerardo "Gera" Villalpando 3770 with 22.09% of Votes, J.M. "Chuco" Farias 3555 with 20.83% of Votes. The top votes are for Miss. Rebecca "Becky" Robinson, Mr. Humberto "Beto" Duran, and Gerardo "Gera" Villalpando. Motion requested by Mr. Olivares to accept Votes 2nd by Mr. Valdez.

AYES: 4

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS; MOTION PASSES

ITEM 2 & 3: Oath for Newly Elected Officials/ Installation of Governing body

Vice Chairwoman continues to Item 2 Proceeding for New Board Members to take Oath of Office. Swearing in by Juanita Villarreal Compliance Officer/Human Resources. Miss. Rebecca Robinson, Mr. Humberto Duran, and Mr. Gerardo Villalpando are sworn in & replace outgoing Board Members on MCHD Board of Directors.

Item 4: Elect Officers for MCHD Board of Directors

Vice Chairwoman opened the table for Officer Nominations. Mr. Gerardo Villalpando nominated Mr. Aaron Valdez for Chairman, 2nd by Mr. Duran.

AYES: 5

NAYS: 0



ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS; MOTION PASSES

At this time Chairman Valdez nominated Miss. Rebecca Robinson for Vice Chairperson, Motion 2nd by Mr. Duran

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS; MOTION PASSES

At this time Miss. Robinson nominated Mr. Adolfo Olivares for Secretary/Treasurer, 2nd by Mr. Duran

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS; MOTION PASSES

At this time all newly appointed officers take their positions on Board of Directors.

ITEM 5: Recognition of Past Board Members

At this time Vice Chairwoman thanked and recognized Mr. JM Chuco Farias for his 16 years of serving on MCHD Board of Directors. Mr. Farias thanked MCHD for allowing him to serve alongside so many board members over the years. Mr. Farias congratulated new incoming board members and wished them luck. CEO presented Mr. Farias with a gift commemorating his 16 years of service. Former Chairman Casas came in and thanked all board members and wished luck for new board members. CEO presented Mr. Casas with a gift commemorating his service on MCHD Board of Directors.

ITEM 6: Approval of Minutes

Chairman Valdez asks for Motion to approve minutes from Regular Board Meeting from October 28, 2020. Motion by Mr. Villalpando, 2nd Motion by Mr. Olivares.

AYES: 4

NAYS: 0

ABSTAIN: 1

MOTION PASSES



ITEM 7: Presentation of Reports

- a. CEO reviewed Chief Executive Officer Report with Board of Directors. CEO touched base on provider productivity meetings, CEO made board members aware on monthly provider meetings touching base on goals for providers.
- b. CFO reviewed Financial Report with Board Members. CFO reviewed income statements, profits and losses, and balance sheet. CFO reviewed in detail all expenses with board as well as balance sheets, capital grants receivable and fund balances for October 2020.
- c. CEO tabled Clinical Operations Report for December 2020 meeting.

ITEM 8: Resolutions for Investment Officers

CFO informed Board Members that the new Secretary/Treasurer Mr. Olivares must be added to MCHD banks accounts and CEO, CFO, and Secretary/ Treasurer must sign resolutions.

Motion requested by Chairman Valdez to have CEO sign off Resolution for Investment Officers. Motion by Mr. Villalpando, 2nd by Mr. Valdez.

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS; MOTION PASSES

Motion requested by Chairman Valdez to have CFO sign off Resolution for Investment Officers. Motion by Mr. Duran, 2nd by Mr. Olivares.

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS; MOTION PASSES

Motion requested by Chairman Valdez to have Secretary/Treasurer sign off Resolution for Investment Officers. Motion by Miss. Robinson, 2nd by Mr. Villalpando.

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS; MOTION PASSES

ITEM 9: Media Link Proposal



November 18, 2020 Regular Board Meeting Minutes

Chairman Valdez is asking for motion to move Item 9 Media Link Proposal into Executive Session. Motion by Miss Robinson, 2nd by Mr. Olivares.

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS; MOTION PASSES

At this time Chairman Valdez motioned to move into Executive Session, 12:27 pm Motion by Mr. Olivares, seconded by Mr. Villalpando

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS; MOTION PASSES

At this time Chairman Valdez motioned to reconvene from **Executive Session at 1:25pm.** Motion by Mr. Olivares 2nd by Miss Robinson.

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS; MOTION PASSES

Motion to authorize Administration/CEO to reach out to Media Link for further information on services proposed. Motion by Miss Robinson, 2nd by Mr. Villalpando

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS; MOTION PASSES

Motion to Authorize Chairman Valdez to execute Unimproved Property Contract as presented. Motion by Miss Robinson, 2nd by Mr. Villalpando

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS; MOTION PASSES



November 18, 2020 Regular Board Meeting Minutes

Motion to Allow CEO to Advise Legal Counsel to proceed with EHR agreement. Motion by Miss Robinson, 2nd by Mr. Duran

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS; MOTION PASSES

Motion to Adjourn Regular Board Meeting November 18, 2020

Motion by Mr. Duran, 2nd Motion by Miss Robinson

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS; MOTION PASSES

MEETING ADJOURN

Minutes Approved: _____

Aaron Valdez – MCHD Chairman

Rebecca Robinson – MCHD Chairwoman