



Item 4: Presentation of Reports

- a. CEO reviewed Chief Executive Officer Report with Board of Directors. CEO focused on Item # 1, meeting with FDRMC & Physicians to address concerns on productivity. CEO focused on Item # 4 with the BCCS program awarded Grant for Fiscal Year 2020-2021 which included a 5% increase from previous year. CEO explained to Board Members employee surveys are to provide a positive change and enhance workflows.
- b. CFO postponed Financial Reports until January 2021 Board Meeting.
- c. COM shared with Board Members on COVID19 Vaccine training on storage, shipping and vaccine administration.

Item 5: Non-Profit Organization

Item will be tabled for January 2021 Board Meeting.

At this time Chairman Valdez motioned to move into Executive Session, 1:16 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 2:02pm. Motion by Mr. Olivares 2nd by Miss Robinson

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS; MOTION PASSES

Motion to Adjourn Regular Board Meeting December 16, 2020

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

AYES: 5

NAYS: 0

ABSTAIN: 0



Regular Board Meeting Minutes -December 18, 2020

ALL IN FAVOR; UNANIMOUS; MOTION PASSES

MEETING ADJOURN

Minutes Approved: 01-27-21 MCHD Chairperson - Andrew E. Holder