



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

ESTABLISHING QUORUM: Chairman Valdez established Quorum by calling Row.

PRESENT: Chairman Valdez; Secretary/ Treasurer Adolfo Olivares; Trustee Humberto Duran; Trustee Gerardo Villalpando

ABSENT: - Vice Chairwoman Rebecca Robinson

OTHER: Alma Martinez, CEO; Nestor Bonilla, CFO; Perla Vela, Executive Admin Assistant; Eric Rodriguez, COM; Juanita Villarreal, Human Resources; Luiza Garza, BCCS Director

VISITORS: Ruben Valadez, Legal Counsel; Dr. Carlos Hernandez

AGENDA ITEMS:

Item 3: Breast and Cervical Cancer Contract Review

Dr. Carlos Hernandez shared with Board members the BCCS contract updates and grant rewards. MCHD board of directors will coordinate meeting with receiving entity to avoid duplication of services via BCCS Grant.

Item 1: Motion to approve MCHD Minutes for February 24, 2021, Motion by Dr. Duran, and 2nd motion by Mr. Olivares

Item 2: Presentation of Employee Handbook

Board of Directors reviewed Employee Handbook Draft, Human Resources will send employee handbook to TAC (Texas Association of Counties) and MCHD Legal Counsel for review.

Item 4: Presentation of Reports

- a) Chief Executive Report – CEO notified Board of Directors that 500 doses of Covid Vaccine are to be administered by MCHD.
- b) CEO shared with Board of Director a possible collaboration with Maverick County Emergency Operations Center for an infusion pop up clinic for Covid 19 positive patients. This Collaboration was made on behalf of State Senator.
- c) Financial report for January 2021 was reverved by CFO with Board of Directors. CFO shared there was slight improvements in productivity for January 2021. CFO also shared that all elective procedures at FDRMC have started up as of 02-24-2021.
- d) COM updated Board of Directors on operations for January 2021. COM shared that 500 doses of Covid Vaccine will be administered at MCHD. COM shared update on CPL Covid Test totals. A total of **38 home test and 61 outreach location test were performed** in the colonias for a total or **99 mobile COVID test**.



Item 5: Non- Profit Organization Update

Legal Counsel updated Board of Directors on MCHD Foundation update. As of 02-24-2021 Articles of Incorporation and Bylaws will be shared with Board for approval, once signed they will be submitted to Secretary of State for certification and IRS submission.

At this time Chairman Valdez motioned to move into Executive Session at 1:30 pm Motion by Mr. Olivares, seconded by Mr. Duran.

AYES: 4

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Mr. Valdez motioned to reconvene from Executive Session at 2:06pm.
Motion by Mr. Olivares 2nd by Mr. Duran.

AYES: 4

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Motion to Adjourn Meeting 2:07pm

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

Meeting Adjourn 2:07pm

AYES: 4

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

A handwritten signature in black ink, appearing to read "Aaron R. Valdez", is written over a horizontal line.

Aaron Valdez – MCHD Chairman

A horizontal line representing a signature line, with no text written on it.

Rebecca Robinson – MCHD Chairwoman