



Regular Board Meeting Minutes 03-31-21

CALLING THE MEETING TO ORDER: Chairman Valdez calls the meeting to order at 12:02pm

ESTABLISHING QUORUM: Chairman Valdez established Quorum by calling Row.

PRESENT: Chairman Valdez; Secretary/ Treasurer Adolfo Olivares; Trustee Humberto Duran; Trustee Gerardo Villalpando; Rebecca Robinson Vice Chairperson (via Zoom log in at 12:05)

ABSENT: -

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

VISITORS: Ruben Valadez, Legal Counsel;

AGENDA ITEMS:

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

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Item 2: Motion to approve Employee Handbook by Mr. Villalpando, 2nd by Mr. Olivares

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Item 3: Motion to schedule a Special Board Meeting for April 7, 2021 to review Articles of Incorporation & Bylaws for MCHD Foundation as per recommendations by MCHD Legal Counsel

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Item 4: CFO requested a motion to begin RFP for Banking Services. Motion to proceed by Mr. Villalpando, and 2nd by Mr. Duran

AYES: 5

NAYS: 0



ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Item 5: As per Board of Directors discussion a motion to move MCHD Regular Board Meeting from last Wednesday of the month to the last Monday of the month. Motion by Mr. Olivares, 2nd by Miss Robinson

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Item 6: CFO shared with Board of Director opportunity for a Public Funds Investment Training Webinar. CFO will register Secretary-Treasurer Olivares

Item 7: CEO reviewed 6 month updates on MCHD Strategic Plan with Board of Directors.

Item 8: Presentation of Reports

- a. CEO shared with Board of Directors the partnership with MCHD and iVita to provide Patient Financing options to patients at Maverick County Hospital District. iVita Financial focuses on improving patient financial health and provider sustainability.
- b. CEO shared with Board of Directors that Maverick County Hospital District received 500 Jansen (Johnson & Johnson) COVID vaccines this month. Doses were distributed within a 4 day span. Focus was on customer service. Average wait time was for the entire process was 30 minutes.
- c. CFO reviewed financial reports from February 2021 with Board of Directors. CFO reviewed expenses and balance sheet with Board of Directors. CFO will contact Texas Title Loan for Final Title on land purchase.
- d. CFO reviewed 2nd Quarter Investment Report from November 30, 2020 to February 28, 2021. CFO shared that state and local government interest will be looked into.
- e. COM shared that as of March 31, 2021 589 doses of Covid 19 Vaccines have been administered by the MCHD team. COM shared media meeting with National Sinus Institute was held on March 8 to introduce Miss Ashley Patrick to Eagle Pass Community. COM also shared with Board of Directors DOT Certification Training is in process with all Primary Care Providers.

At this time Chairman Valdez motioned to move into Executive Session at 1:33 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 2:11pm.

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

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Chairman requested Motion to allow Administration to approve Provider Contract. Motion by Mr. Villalpando, 2nd by Mr. Valdez

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Motion to Adjourn Meeting 2:12pm

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

Meeting Adjourn 2:12pm

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

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

Aaron Valdez – MCHD Chairman

A horizontal line intended for a signature, currently blank.

Rebecca Robinson – MCHD Chairwoman