



Regular Board Meeting April 26, 2021

CALLING THE MEETING TO ORDER: Vice Chairwoman Robinson calls the meeting to order at 12:01pm

ESTABLISHING QUORUM: Vice Chairwoman Robinson established Quorum by calling Row.

PRESENT: Secretary/ Treasurer Adolfo Olivares; Trustee Humberto Duran; Trustee Gerardo Villalpando (arrived at 12:38pm); Rebecca Robinson Vice Chairperson

ABSENT: - Chairman Valdez

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

VISITORS: Paul Fletcher, Legal Counsel;

AGENDA ITEMS:

Item 1: Motion to approve MCHD Regular Board Minutes for March 31, 2021 and Special Board Meeting on April 7, 2021, Motion by Mr. Duran, and 2nd motion by Mr. Olivares

AYES: 4

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Item 2: CFO updated that no banks have applied for banking services and MCHD will continue with Falcon International Bank. Motion by Mr. Duran, 2nd by Mr. Olivares

AYES: 4

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Item 3: CFO reviewed Accounting Policies, 100.0, 100.01, 100.08, 100.30, 100.54, 100.90, 100.91, 100.92, and 100.94. Motion to approve Accounting Policies by Mr. Olivares and 2nd by Mr. Duran.

AYES: 4

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Item 4: Motion to postpone May Regular Board Meeting, Motion by Mr. Olivares, 2nd by Mr. Duran

AYES: 4



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NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Item 5: Motion to Transfer to FDRMC by Mr. Duran, 2nd by Mr. Olivares.

AYES: 4

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Item 6: Presentation of Reports

- a. CEO shared with Board of Directors all providers have broken even on their salaries. CEO Also shared on April 21, 2021 MCHD collaboration with Local Veterans Agency for a health fair. CEO suggested incentives for veterans to attend any future events.
- b. CFO reviewed financials reports with Board of Directors. CFO reviewed comparison from March 2020 to March 2021 and there was an increase of 24.6%. CFO also reviewed financial highlights on operational revenue, tax collections, and interest revenue.
- c. COM shared with Board of Directors there have been 558 patients have been vaccinated for COVID. COM also shared that ENT services have been available as of April 5, 2021 and 21 patients have received services.

At this time Vice Chairwoman Robinson motioned to move into Executive Session at 12:46 pm Motion by Mr. Olivares, seconded by Mr. Duran.

AYES: 4

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Miss. Robinson motioned to reconvene from Executive Session at 12:56pm.
Motion by Mr. Olivares 2nd by Mr. Villalpando

AYES: 4

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS



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Motion to Adjourn Meeting 12:56pm

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

Meeting Adjourn 12:56pm

AYES: 4

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS



Aaron Valdez – MCHD Chairman

Rebecca Robinson – MCHD Chairwoman