



**MAVERICK COUNTY HOSPITAL DISTRICT
SPECIAL BOARD MEETING
BOARD OF DIRECTORS
MINUTES
April 7, 2021**

CALLING THE MEETING TO ORDER:

Chairman Aaron Valdez called the meeting to order at 12:01pm

ESTABLISHING QUORUM:

Chairman Valdez established quorum by calling roll.

PRESENT:

Adolfo Olivares, Secretary/Treasurer; Gerardo Villalpando, Trustee; Humberto Duran, Trustee; —
Rebecca Robinson, Vice Chairwoman; (via zoom login at 12:03pm)

ABSENT:

VISITOR/OTHER: Alma Martinez, CEO; Nestor Bonilla, CFO; Perla J. Vela, Executive
Administrative Assistant

PLEDGE OF ALLEGIANCE: Chairman Valdez requested all present to join in the Pledge of
Allegiance.

MOTION TO MOVE INTO EXECUTIVE SESSION AT 12:04pm

MOTIONED BY MR. OLIVARES, 2ND BY MR. VILLALPANDO

All in favor, Unanimous.

RECONVENED TO OPEN SESSION AT 12:51pm

ITEM 1: Motion to accept Article of Incorporation and Bylaws for MCHD Foundation with
added stipulation to include CEO as MCHD Foundation Board Member. Motion by Mr.
Olivares, and 2nd by Mr. Villalpando.

All in favor, Unanimous

ITEM 2: Motion to authorize Administration and Legal Counsel to begin negotiations on
Professional Service Agreements. Motion by Mr. Olivares, 2nd by Mr. Villalpando

All in favor, Unanimous.

Motion to Adjourn Meeting by Mr. Olivares and 2nd by Mr. Villalpando.

All in favor, Unanimous.

Meeting Adjourned 12:52pm

A handwritten signature in black ink that reads "Aaron B. Valdez". The signature is written in a cursive style and is positioned above a solid horizontal line.

Aaron Valdez – MCHD Chairman

A solid horizontal line representing a signature, positioned above the name of the chairwoman.

Rebecca Robinson – MCHD Chairwoman