



**CALLING THE MEETING TO ORDER:** Chairman Jesus Casas called the meeting to Order at 12:02pm.

**ESTABLISHING QUORUM:** Chairman Casas established Quorum by calling row.

**PRESENT:** Jesus Casas, Chairman; JM Farias, Trustee (Via Zoom); Adolfo Olivares, Trustee (Via Zoom); Aaron Valdez, Treasurer (Via Zoom)

**ABSENT:** Rebecca Robinson, Vice Chairwoman

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

**VISITORS:** Ruben Valadez, Legal Counsel

**AGENDA ITEMS:**

**ITEM 1: Approval of Minutes**

Chairman Casas asks for Motion to approve minutes from Regular Board Meeting from February 26, 2020 and Special Board Meeting May 12, 2020. Motion by Trustee Farias 2<sup>nd</sup> motion by Treasurer Valdez.

AYES: 4

NAYS:

ABSTAIN:

ALL IN FAVOR; UNANIMOUS

**ITEM 2: Presentation of Reports**

**Item 2a:** Mrs. Alma Martinez CEO presented Administrators, Physician Specialty and Medical Report. CEO clarified to board the replacement of Vinyl chairs in all waiting areas. No purchase of vinyl chairs was necessary due to maximum capacity social distancing implemented in all departments.

**Item 2b:** Mr. Nestor Bonilla, CFO reviewed Financials Report for May 2020. CFO also reviewed with Board 3<sup>rd</sup> Quarter Investment Report.

**Item 2c:** Mr. Eric Rodriguez, COM reviewed Clinical Operations Report with Board. COM highlighted since March 17<sup>th</sup> 2020, there have been 497 test done as of Friday June 19, 2020. COM also shared MCHD is the official COVID19 testing site.



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**Item 3: Motion to move forward with Electronic Health Record/Practice Management systems proposals. Motion by Mr. Farias, Trustee and 2<sup>nd</sup> motion by Mr. Olivares.**

AYES: 4

NAYS:

ABSTAIN:

ALL IN FAVOR; UNANIMOUS

**Item 4: CFO reviewed with Board the Preliminary 2020 Certified Appraisal Totals from Maverick County Appraisal District. No Action required.**

**At this time 12:57pm Chairman Casas requests motion to move into Executive Session. Motion by Mr. Valdez, Treasure and 2<sup>nd</sup> motion by Mr. Farias, Trustee.**

AYES: 4

NAYS:

ABSTAIN:

ALL IN FAVOR; UNANIMOUS

**At this time 1:16pm Chairman Casas requests motion to reconvene from Executive Session. Motion by Mr. Farias, Trustee and 2<sup>nd</sup> motion by Mr. Valdez, Treasure.**

AYES: 4

NAYS:

ABSTAIN:

ALL IN FAVOR; UNANIMOUS

**Motion to approve and sign Drug Free Policy. Motion by Mr. Farias, Trustee and 2<sup>nd</sup> by Mr. Olivares.**

AYES: 4

NAYS:

ABSTAIN:

ALL IN FAVOR; UNANIMOUS



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**Motion to approve extension of Lobbying Contracts until August 2020. Motion by Mr. Valdez, Treasure, 2<sup>nd</sup> by Mr. Farias**

AYES: 2

NAYS: 1

ABSTAIN: 1

**After discussion in open session motion to approve extension of Lobbying Contracts until August 2020 or 90 days. Motion by Mr. Valdez and 2<sup>nd</sup> by Mr. Farias.**

AYES: 4

NAYS:

ABSTAIN:

ALL IN FAVOR; UNANIMOUS

**Motion to Adjourn Meeting 1:28pm, Motion by Mr. Farias, 2<sup>nd</sup> Motion by Mr. Olivarez**

AYES: 4

NAYS:

ABSTAIN:

ALL IN FAVOR; UNANIMOUS

**Meeting adjourned at 1:28pm**

Approved By:

  
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Jesus Casas- Chairman

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Rebecca Robinson – Vice Chairwoman