



Regular Board Meeting Minutes 6-28-2021

**CALLING THE MEETING TO ORDER:** Chairman Valdez calls the meeting to order at 12:03

**ESTABLISHING QUORUM:** Chairman established Quorum by Calling Row. Quorum was met.

**PRESENT:** Trustee Humberto Duran, Secretary/Treasurer Adolfo Olivares, Trustee Gerardo Villalpando, Chairman Aaron Valdez,

**ABSENT:** Vice Chairwoman Rebecca Robinson (joined during executive session at 1:24pm)

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

**VISITORS:** Legal Counsel and visitors E. Morales, Mr. Ruiz, Ms. Cassandra and Mr. Ayers

**AGENDA ITEMS:**

**Item 1:** Motion to approve MCHD Regular Board Minutes for June 28, 2021 Motion by Mr. Olivares, 2<sup>nd</sup> by Mr. Villalpando

**AYES:** 4

**NAYS:** 0

**ABSTAIN:** 0

**ALL IN FAVOR; UNANIMOUS**

**Item 2-** CFO presented Accounting Policies to Board Members. Policies reviewed are 100.31, 100.23, 100.21, Motion to Approve By Mr. Olivares, 2<sup>nd</sup> by Villalpando

**AYES:** 4

**NAYS:** 0

**ABSTAIN:** 0

**ALL IN FAVOR; UNANIMOUS**

**Item 3-** Human Resources reviewed Ethics Policy with Board Members. There are no recommendations Motion to approve by Mr. Olivares, 2<sup>nd</sup> by Valdez,

**AYES:** 4

**NAYS:** 0

**ABSTAIN:** 0

**ALL IN FAVOR; UNANIMOUS**

**Item 4: Presentation of Reports**

- i. CEO reviewed item 1 on CEO Report with board. CEO shared 95% of providers broke even on salaries. Recommendation by Duran on collab with local pharms to bring revenue. CEO



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spotlighted on collaboration with Southwest Border AHEC. Spotlight on Dr. Michael Crone, "A Day in the Life of a Urologist." CEO addressed Security Service selection on Gold Eagle Security 6 hours a week, contracts finalization is pending. Suggestion by board member to have a security/alarm service. CEO will present on this at next board meeting.

- ii. CFO reviewed financial highlight from May 2021. CFO shared to Board member a significant amount of increase in all areas from May 2020 to May 2021. CFO elaborated YTD Drug/Medication payments. CFO reviewed expenses for May 2021. CFO reviewed May 2021 Balance Sheet with Board Members, Fund Balance is at 22.8Million. CFO reviewed Quarterly Investment Report
- iii. COM shared collaboration with WWS on June 30, 2021, an anticipated 26 patients to attend. Podiatry will be housed in suite 270, Monday- Thursday 8-5pm and Fridays Dr. Cannon will be in wound care.

**At this time Chairman Valdez asks for a motion to move into Executive Session at 1:08 pm Motion by Mr. Olivares, 2nd by Mr. Duran.**

**AYES: 4**

**NAYS: 0**

**ABSTAIN: 0**

**ALL IN FAVOR; UNANIMOUS**

**Note to Board: Chairwoman Rebecca Robinson logged onto Regular Board Meeting at 1:25pm**

**Chairman Valdez asks for motion to reconvene from Executive Session at 1:32pm.**

**Motion by Mr. Olivares 2<sup>nd</sup> by Mr. Villalpando**

**AYES: 4**

**NAYS: 0**

**ABSTAIN: 0**

**ALL IN FAVOR; UNANIMOUS**

**Item 5 no action needed**

**Item 6 no action needed.**

**CEO will take in actions as discussed in Executive Session.**



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Chairman Valdez asks for a Motion to adjourn, Motion By Mr. Duran, 2<sup>nd</sup> by Mr. Villalpando

**AYES: 5**

**NAYS: 0**

**ABSTAIN: 0**

**ALL IN FAVOR; UNANIMOUS**

**Meeting Adjourned at 1:33pm**

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

**Aaron Valdez – MCHD Chairman**

A horizontal line intended for a signature, with no text or handwriting present.

**Rebecca Robinson – MCHD**