



Regular Board Meeting August 26, 2020

CALLING THE MEETING TO ORDER: Chairman Jesus Casas called the meeting to Order at 12:03pm.

ESTABLISHING QUORUM: Chairman Casas established Quorum by calling roll.

PRESENT: Jesus Casas, Chairman; Rebecca Robinson, Vice Chairwoman (Via Zoom); JM Farias, Trustee (Via Zoom); Adolfo Olivares, Trustee (Via Zoom); Aaron Valdez, Treasurer (Via Zoom logged in at 12:10pm)

ABSENT:

OTHER: Alma Martinez, CEO; Nestor Bonilla, CFO(Via Zoom); Eric Rodriguez, COM; Perla Vela, Executive Admin Assistant; Lizella Rodriguez, Assistant CFO

VISITORS: Ruben Valadez, Legal Counsel, Jose Landa, Media

AGENDA ITEMS:

ITEM 1: Approval of Minutes

Chairman Casas asks for Motion to approve minutes from Regular Board Meeting from June 26, 2020, Special Board Meeting July 15, 2020, and Special Board Meeting August 20, 2020. Motion by Mrs. Robinson, 2nd by Mr. Farias.

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

ITEM 2: Presentation of Reports

Item 2a: Mrs. Alma Martinez CEO presented Administrators, Physician Specialty and Medical Report, CEO focused on 2 key items. CEO shared with Board of Directors contract between MCHD and QTC Management for the rental of exam rooms to provide Veterans and Federal Employees with medical exams by their providers. CEO also informed Board of Directors on completion of FEMA Grant, Grant was submitted by Assistant CFO on Wednesday, August 19, 2020. Assistant CFO informed Board of Directors half of funds would immediately be released and will notify as she gets updates.

Item 2b: Mr. Nestor Bonilla, CFO reviewed Financials Report for July 2020. CFO informed Board of Directors on slight improvement from previous month.

Item 2c: COM discussed Clinical Operations Report with Board of Directors, COM highlighted 2 key points. Cohort Chronic Care Management will be initiated on August 3rd, 2020 and MCHD clients will begin receiving welcome letters to introduce the benefits of Chronic Care Management. COM will update on Cohort CCM at the next Board Meeting. COM informed Board Members on Phreesia and its Health Campaign templates allowing MCHD to send reminder emails to schedule for preventative and health management appointments. COM informed the 1st campaign will be on Immunizations.



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ITEM 3: Motion to approve 2020-2021 Holiday Schedule.

Motion by Miss. Robinson, 2nd by Mr. Farias

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

ITEM 4: Elias Diaz presented the Board with 501c3 process, Legal team will look into creating MCHD 5013c and will keep Board of Directors informed.

ITEM 5: Motion to recommend to Administration to Reduce Employer Match from 200 to 100. Motion by Miss. Robinson, and 2nd Motion by Mr. Olivares

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

ITEM 5 Discussion: Board Discussed looking into employee allowance contribution will bring back at later Board Meeting.

ITEM 6: Public Tax Hearing in Process, will be discussed in Special Board Meeting 8-28-2020

ITEM 7: Motion to have FY 2020-2021 Budget to include Financial Advisors, Motion by Miss. Robinson, 2nd by Mr. Olivares

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

At this time Chairman Casas motioned to move into Executive Session, 1:08 pm Motion by Mr. Farias, seconded by Mr. Olivares.

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

At this time Mr. Casas motioned to reconvene from Executive Session at 1: 21pm. Motion by Mr. Olivares 2nd by Miss. Robinson



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AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Motion to Authorize Administration to proceed with current offer on purchase on economic development discussed in Executive Session. Motion by Mr. Farias, 2nd by Mr. Valdez

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Motion to Adjourn Regular Board Meeting August 26, 2020, Motion by Mr. Olivares, and 2nd by Miss. Robinson.

Meeting Adjourn 1:25pm

Minutes Approved: _____

Jesus Casas – MCHD Chairman

Rebecca Robinson – MCHD Chairwoman