



Regular Board Meeting September 30, 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 row.

PRESENT: Jesus Casas, Chairman; Rebecca Robinson, Vice Chairwoman (Via Zoom); JM Farias, Trustee (Via Zoom); Adolfo Olivares, Trustee (Via Zoom);

ABSENT: Aaron Valdez

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

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 August 26, 2020. Motion by Mr. Olivares, 2nd Motion by Mr. Farias.

AYES: 4

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS; MOTION PASSES

Chairman Casas asks for Motion to push Item # 4 up in Agenda. Motion by Mr. Farias, 2nd Motion by Olivares

AYES: 4

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS; MOTION PASSES

ITEM 4: OPERATIONS REVIEW CYCLE

Mark Blessing- BKD informed Board of Directors on Presentation for next Board meeting. Mr. Blessing shared he has been observing MCHD –PSG on productivity and collections and will begin wrapping up observation by end of day September 30, 2020. Mr. Blessing advised Board of Directors October 28, 2020 Board meeting presentation will focus on issues that could be beneficial for MCHD.

ITEM 2: PRESENTATION OF REPORTS

- a. CEO reviewed Chief Executive Report with Board of Directors. CEO will provide chain of command to Board Members.
- b. CFO reviewed Financial Report with Board of Directors. CFO reviewed Pre-Covid & during Covid numbers. CFO reviewed provider productivity, encounters, and payments.



- c. COM reviewed Provider Pamphlet with Board, Pamphlet will begin to be distributed locally and fully expand to surrounding counties once Covid subsidies.

ITEM 3: PRESENTATION BY COHORT CCM

Michelle Walker and Jennifer Golladay from Cohort shared with Board of Directors the design of introduction letter of enrollment to MCHD patients. Mrs. Golladay reviewed with Board of Directors patient intervention steps on what CCM does for MCHD patients such as creating a care plan, and track times for services. MCHD will receive a report card from Cohort CCM monthly.

ITEM 5: MCHD STRATEGIC PLAN 2020-2025

CEO presented approval for 2020-2025 Strategic Plan. Motion by Mr. Olivares, 2nd Motion by Miss. Robinson

AYES: 4

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS; MOTION PASSES

ITEM 6: NON PROFIT ORGANIZATION

Ruben Valadez, Legal Counsel presented Board of Directors with Non- Profit Organization presentation. Legal Counsel shared with Board of Directors that MCHD does not qualify for 501c3 status but MCHD has the option of creating a Charitable Organization or a Public Facility Corporations.

Chairman Casas asks for a Motion to advise Administration to meet with Legal Counsel to proceed with filing for 501c3 Status and Public Facility Corporation. Motion made by Mr. Olivares, 2nd Motion made by Mr. Farias.

AYES: 4

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS; MOTION PASSES

At this time Chairman Casas motioned to move into Executive Session, 1:33 pm Motion by Mr. Olivares, seconded by Mr. Farias.

AYES: 4

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS; MOTION PASSES



Regular Board Meeting September 30, 2020

At this time Chairman Casas motioned to reconvene from **Executive Session at 2:22pm.**
Motion by Mr. Olivares 2nd by Mr. Farias

AYES: 4

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS; MOTION PASSES

Motion to allow Administration to continue negotiations on Economic Development as discussed in Executive Session.

AYES: 4

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS; MOTION PASSES

Motion to allow Administration and Legal Counsel to proceed with Electronic Health Records negotiations as discussed in Executive Session.

AYES: 4

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS; MOTION PASSES

Motion to Adjourn Regular Board Meeting September 30, 2020

Motion by Mr. Olivares, 2nd Motion by Mr. Farias

AYES: 4

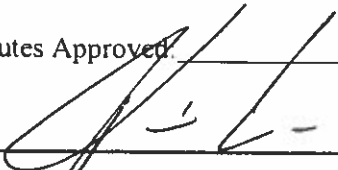
NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS; MOTION PASSES

MEETING ADJOURN

Minutes Approved _____



Jesus Casas – MCHD Chairman

Rebecca Robinson – MCHD Chairwoman