



Special Board Meeting Minutes 05-12-2020

**MAVERICK COUNTY HOSPITAL DISTRICT
SPECIAL BOARD MEETING
BOARD OF DIRECTORS
MINUTES
May 12, 2020**

CALLING THE MEETING TO ORDER:

Chairman Jesus Casas called the meeting to order at 12:00pm

ESTABLISHING QUORUM:

Mr. Casas established quorum by calling roll.

PRESENT:

Adolfo Olivares, Trustee (Via Facetime); Juan Manuel Farias, Trustee(Via Facetime); Jesus Casas, Chairman;
Aaron Valdez, Treasurer

ABSENT: Rebecca Robinson, Vice Chairwoman

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

PLEDGE OF ALLEGIANCE: Mr. Casas requested all present to join in the Pledge of Allegiance.

MOVED INTO EXECUTIVE SESSION AT 12:02pm

MOTIONED BY: Mr. Valdez, 2nd by Mr. Olivares

Ayes: 04

Nays: 0

Abstain: 0

All in favor, unanimous

MOTION TO RECONVENE TO OPEN SESSION BY MR. OLIVARES 2ND BY MR. VALDEZ

Ayes: 04

Nays: 0

Abstain: 0

All in favor, unanimous

RECONVENED TO OPEN SESSION AT 12:08pm

Motion to authorize MCHD and City of Eagle Pass partnership for COVID 19 Testing Site. Motion by Mr. Farias, 2nd by Mr. Valdez

Ayes: 04

Nays: 0

Abstain: 0

All in favor, unanimous

Motion for purchase of improved land Motion by Mr. Valdez, 2nd by Mr. Olivares

Ayes: 04

Nays: 0

Abstain: 0

All in favor, unanimous

Motion to Adjourn Special Board Meeting, motion by Mr. Valdez, 2nd by Mr. Olivares

Ayes: 04

Nays: 0

Abstain: 0

All in favor, unanimous

Meeting Adjourned 12:12pm

Minutes Approved 06-24-2020


Jesus Casas – MCHD Chairman

Rebecca Robinson – MCHD Chairwoman