



Special Board Meeting Minutes July 15, 2020

**MAVERICK COUNTY HOSPITAL DISTRICT
SPECIAL BOARD MEETING
BOARD OF DIRECTORS
MINUTES
July 15, 2020**

CALLING THE MEETING TO ORDER:

Chairman Jesus Casas called the meeting to order at 12:02pm

ESTABLISHING QUORUM:

Mr. Casas established quorum by calling roll.

PRESENT:

Adolfo Olivares, Trustee (Via Zoom); Juan Manuel Farias, Trustee(Via Zoom); Jesus Casas, Chairman; Aaron Valdez, Treasurer (Via Zoom), Rebecca Robinson, Vice Chairwoman (Zoom)

ABSENT:

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.

MOTION TO MOVE INTO EXECUTIVE SESSION AT 12:04pm

MOTIONED BY: Mr. Farias, 2nd motion by Ms. Robinson

Ayes: 05

Nays: 0

Abstain: 0

All in favor, unanimous

MOTION TO RECONVENE TO OPEN SESSION BY MS. ROBINSON AND 2ND BY MR. OLIVARES

Ayes: 05

Nays: 0

Abstain: 0

All in favor, unanimous

RECONVENED TO OPEN SESSION AT 1:17pm

MOTION TO ALLOW ADMINISTRATION TO CONTINUE WITH NEGOTIATIONS DISCUSSED IN EXECUTIVE SESSION REGARDING ECONOMIC DEVELOPMENT. Motion by Mr. Olivares, 2nd by Ms.

Robinson

Ayes: 05

Nays: 0

Abstain: 0

All in favor, unanimous

MOTION TO ADJOURN MEETING, Motion by Mr. Farias, 2nd by Mr. Olivares

Ayes: 05

Nays: 0

Abstain: 0

All in favor, unanimous

Meeting Adjourned 1:20pm