



Special Board Meeting Minutes August 21, 2020

**MAVERICK COUNTY HOSPITAL DISTRICT
SPECIAL BOARD MEETING
BOARD OF DIRECTORS
MINUTES
August 21, 2020**

CALLING THE MEETING TO ORDER:

Vice-Chairwoman Rebecca Robinson called the meeting to order at 12:02pm

ESTABLISHING QUORUM:

Vice-Chairwoman Robinson Established Quorum by Roll Call

PRESENT:

Adolfo Olivares, Trustee (Via Zoom); Juan Manuel Farias, Trustee (Via Zoom); Jesus Casas, Chairman (Arrived after Roll Call); Rebecca Robinson, Vice Chairwoman (Zoom)

ABSENT: Aaron Valdez, Treasurer

VISITOR/OTHER: Alma Martinez, CEO; Nestor Bonilla (Via Zoom), CFO; Perla J. Vela, Executive Administrative Assistant; Lizella Rodriguez, Assistant CFO, Paul Fletcher, Legal Counsel (Via Zoom)

PLEDGE OF ALLEGIANCE: Miss. Robinson requested all present to join in the Pledge of Allegiance. Miss Robinson returned Meeting direction to Chairman Casas

AGENDA ITEMS:

ITEM 1:

CFO discussed and reviewed Salaries, wages, and benefits for possible salary reductions for MCHD Staff. CFO will present a 5%, 10%, and 15% salary reduction at the following Board Meeting. A presentation will be made at following board meeting by TDRC, Mr. Tim Kraus, on pause on retirement funds. CFO Reviewed Financial Year 2020-2021 Budget, Suggestion by Chairman Casas to allocate money from budget areas and present at August 26, 2020 Board Meeting.

ITEM 2:

CFO discussed and reviewed Tax Rate Public Hearing for August 31, 2020. Motion by Rebecca Robinson to set Proposed Tax Rate at \$ 0.148960 per \$ 100. Motion 2nd by Mr. Olivares.

Abstained by Mr. Farias.

Ayes: 03

Nays: 0

Abstain: 1

MOTION TO MOVE INTO EXECUTIVE SESSION AT 1:36pm by Mr. Farias, 2nd by Mrs. Robinson.

Ayes: 04

Nays: 0

Abstain: 0

All in favor, unanimous

MOTION TO RECONVENE IN OPEN SESSION BY Mr. Olivares, 2nd by Mr. Farias at 2:08pm.



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Ayes: 04

Nays: 0

Abstain: 0

All in favor, unanimous

MOTION TO ADJOURN SPECIAL BOARD MEETING BY Miss. Robinson, 2nd by Mr. Farias.

Ayes: 04

Nays: 0

Abstain: 0

All in favor, unanimous

MEETING ADJOURN 2:10PM

Approved By:



Jesus Casas - Chairman

Rebecca Robinson – Vice Chairwoman