



MCHD
Maverick County Hospital District



CALLING THE MEETING TO ORDER: Chairman Valdez calls the meeting to order at 12:01pm

ESTABLISHING QUORUM: Chairman established Quorum by Calling Row. Quorum was met.

PRESENT: Trustee Humberto Duran, Secretary/Treasurer Adolfo Olivares, Trustee Gerardo Villalpando arrived at 12:08pm, Chairman Aaron Valdez, Rebecca Robinson, Vice Chairwoman arrived at 12:04pm

OTHER: Alma Martinez, CEO; Nestor Bonilla, CFO; Perla Vela, Executive Admin Assistant; COM, Eric Rodriguez, Legal Counsel Paul Fletcher

VISITORS: N/A

AGENDA ITEMS:

ITEM 1: Approval of Minutes from Regular Board Meeting August 30, 2021.

Discussion- CFO clarified on Tax rate 2021-2021 motion wording to Board Members from 8-30-21 "I move that the property tax rate be increased by the adoption of a tax rate of 0.148960, which is effectively a 1.95 percent increase in the tax rate."

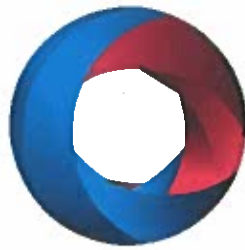
Clarification on Regular Board Meeting Minutes done by Miss Robinson. The Clarification will now read "There is a No New Revenue Tax Rate increase by the adoption of a tax rate of 0.148960, which is effectively a 1.95 percent increase in the tax rate for MCHD." Motion will read this way for clarification purposes for community that there is no additional increase tax rate.

ITEM 2: Presentation of Reports

CEO inquired any questions on CEO Report will be addressed at this time. Trustee Duran asked for clarification on Covid19 Vaccine Booster availability and identify CO Clinic Managers in future reports. CEO reviewed emphasis on item 3 on CEO Report, Weekly meeting with Abri Healthcare are ongoing. MCHD is pending audited financials from Abri Healthcare before review from MCHD Board.

CFO shared Financial Report with Board of Directors. CFO shared comparison from FY 2019-2020 and FY 2020-2021 with board of directors. CFO reviewed revenues & expenditure from 8-1-21 to 8-31-21 with board of directors. CFO also reviewed balance sheet as of 8-31-21 with Board of Directors.

COM shared Clinical Operation Report with Board of Director with an emphasis on Remote Patient Monitoring, Chronic Disease Prevention and Management Program (CDPMP), City of Eagle Pass Health Fair, Influenza Vaccine, and Primary Care Peer Reviews.



Item 3: CFO reviewed Quarterly Investment report for the 4th Quarter from May 31, 2021 to August 31, 2021 with Board of Directors.

Item 4: MCHD Sign Proposal Selection

Marketing Liaison shared with Board of Director Final selection of Sign Proposals. Legacy Signs of Texas will be the vendor to construct and place along Hwy 277 & Bob Rogers Dr. Rio Grande Cooperative will place Electric Meter to make electricity available to sign.

At this time Chairman Valdez asks for a motion to move into Executive Session at 12:53pm Motion by Miss. Robinson, 2nd by Mr. Olivares

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Chairman Valdez asks for motion to reconvene from Executive Session at 2:09pm. Motion by Miss Robinson, 2nd by Mr. Olivares

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Motion to adjourn at 2:09pm by Miss Robinson, 2nd by Mr. Olivares

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Meeting Adjourn 2:09pm – September 27, 2021.

Chairman – Aaron Valdez

Vice Chairperson Rebecca Robinson