

**MCHD**  
Maverick County Hospital District



**CALLING THE MEETING TO ORDER:** Chairman Valdez calls the meeting to order at 12:05pm on October 25, 2021

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

**PRESENT:** Secretary/Treasurer Adolfo Olivares, Trustee Gerardo Villalpando, Chairman Aaron Valdez, Rebecca Robinson, Vice Chairwoman (Via Zoom)

**OTHER:** Alma Martinez, CEO; Nestor Bonilla, CFO; Juanita Villarreal, Human Resources; COM, Eric Rodriguez, Legal Counsel Paul Fletcher

**VISITORS:** Mark Blessing, BKD

**AGENDA ITEMS:**

**ITEM 1: Presentation by BKD on Rural Health Designation**

Mark Blessing from BKD presented on Rural Health Designation Options. Mr. Blessing presented Board of Directors an executive summary on 4 options on Rural Health Designation for Board of Directors selection. Board of Directors decided on a Special Board Meeting sometime in November 2021.

**ITEM 2: Approval of Minutes from Regular Board Meeting September 27, 2021 &**

Motion to approve minutes by Mr. Olivares and 2<sup>nd</sup> by Mr. Villalpando. All in Favor

**AYES: 4**

**NAYS: 0**

**ABSTAIN: 0**

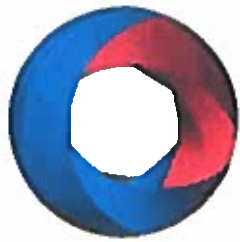
**ALL IN FAVOR; UNANIMOUS**

**ITEM 3: Presentation of Reports**

CEO opened up discussion for any questions on CEO Report. CEO highlighted item 22 on Collaboration with Fort Duncan Regional Medical Center provider relation department. Connection between MCHD & Fort Duncan has been established.

CFO shared Financial Report with Board of Directors. CFO reviewed September Financials with Board of Directors.

COM shared Clinical Operations Report with Board of Directors and highlighted patient portal access.



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**Motion to Authorize Administration to pursue the process for Rural Health Designation and present recommendation at December Board Meeting.**

**Motion by Miss Robinson, 2<sup>nd</sup> by Mr. Olivares**

**AYES: 4**

**NAYS: 0**

**ABSTAIN: 0**

**ALL IN FAVOR; UNANIMOUS**

**Motion to adjourn at 11:12pm by Mr. Olivares 2nd By Mr. Villalpando**

**AYES: 4**

**NAYS: 0**

**ABSTAIN: 0**

**ALL IN FAVOR; UNANIMOUS**

**Meeting Adjourn 1:12pm – October 27, 2021**

**Chairman – Aaron Valdez**

**Vice Chairperson Rebecca Robinson**