

MCHD
Maverick County Hospital District



Regular Board Meeting Minutes – December 5, 2022

CALLING THE MEETING TO ORDER: Chairman Valdez opened meeting at 12:01pm.

ESTABLISHING QUORUM: Quorum Established by Calling Row. Quorum was met.

PRESENT: Chairman, Aaron Valdez; Vice President, Rebecca Robinson; Secretary Treasurer, Adolfo Olivares; Board Member, Humberto Duran; Board Member, Gerardo Villalpando.

ABSENT:

OTHER: Alma Martinez, CEO; Nestor Bonilla, CFO; Lizet Salinas, COM; Elias Diaz, CO; Legal Counsel Paul Fletcher; Eddie Gonzalez, MOB; Carolina Sanchez, EAA;

VISITORS: None

AGENDA ITEMS:

ITEM 1: Discussion with possible action to approve MCHD regular board meeting minutes for October 31, 2022.

Motion to approve by Mrs. Robinson, 2nd by Mr. Olivares.

AYES: 4

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

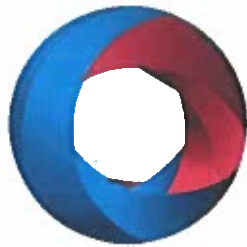
ITEM 2: Presentation of Reports

CEO Report – CEO opened review by highlighting item 21. Maverick County Hospital District was able to address the efforts of provider recruitment and the challenges MCHD faces. CEO updated the workshop on the recruitment efforts for Dr. Bree. MCHD was shown major support from the city of Eagle Pass, the School Board and more. CEO expressed how all entities express support towards other entities concerns. Mr. Olivares stressed the importance of all City of Eagle Pass entities supporting one other.

Board Member, Mr. Duran, expressed concerns with the parked cars in the front of the building, parking to forward and blocking the side walk. He explained how he saw many elderly patients struggling to walk across the side walk. CEO to address issue.

Mr. Duran also expressed concerns with a misspelling of the street address on the LED sign. CEO informed Mr. Duran sign was in the process of being fixed.

CFO Report Review –



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Board member, Mr. Villalpando joined the meeting at 12:12pm.

CFO reported on MCHD October financials. CFO highlighted significant improvement for payments from last year of 21% (\$691,000) for the month of October. Significant increase in visits from prior year, 20% increase. Primary care and specialty care combined is meeting the goal for the 2nd week of the fiscal year.

COM Report- COM reported on all the events MCHD was able to participate in. MCHD attended the Think Pink Event for the MCHD BCCS Program on October 5, 2022. Mammogram Mobile Clinic – MCHD partnered with Bexar Imaging from October 10th- 14th to provide screenings for women over 40 years of age. Keep Healthy – MCHD attended the Keep Healthy fair on October 13, 2022 and provided blood pressure screenings, glucose screenings, and body max index. Blood drive – MCHD hosted Blood Drive on November 1, 2022. MCHD also participated in the Medical Career Expo, Pride Parade in support of Ryan White Program, and the San Felipe Del Rio CISD annual health fair. MCHD participated in a Fire safety training with the Fire Marshall.

Item 3- Discussion with possible action of color scheme for outside of the building.

MOB, Eddie Gonzalez, presented the board with paint color scheme suggestions for the board members approval. Colors selected burgundy, blue, and white. Building colors to match with the MCHD logo. MCHD flag options were presented to board members.

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Motion to adjourn by Mrs. Robinson, 2nd by Mr. Villalpando.

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Meeting Adjourn 12:26pm

Chairman – Aaron Valdez

Vice Chairperson Rebecca Robinson