



MCHD
Maverick County Hospital District



Regular Board Meeting Minutes – January 30, 2023

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, Gerardo Villalpando; Board Member, Humberto Duran via telephone at 12:03pm.

ABSENT: None

OTHER: Alma Martinez, CEO; Nestor Bonilla, CFO; Lizet Salinas, COM; Elias Diaz, CO; Carolina Sanchez, E.A.A

VISITORS: News Media

AGENDA ITEMS:

ITEM 1: Ceremonial swearing in of Mr. Valdez and Mr. Olivares

Existing board members, Mr. Aaron Valdez and Mr. Adolfo Olivares were officially sworn in as Chairman Mr. Valdez and Secretary Treasure Mr. Adolfo Olivares.

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

ITEM 2: Discussion with Possible Action to Approve MCHD Board minutes for December 5, 2022.

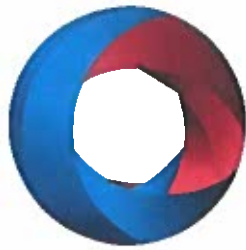
Motion to approve by Mr. Olivares, 2nd by Mrs. Robinson

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS



ITEM 3: Presentation of Reports

CEO Report – CEO opened review by asking board members if there were any questions or concerns on any of the items in the CEO report. Mr. Duran would like follow up on possible actions taken on items discussed in the CEO report to be included.

CFO Report Review- CFO opened review with the financial statements reports. CFO reported slightly under budget at 32.49% for total operating revenues, 33.3% goal set. CFO noted that monthly meetings to ensure productivity were on going. CFO reported on Non-Operating Revenues which exceeded the budget at 73.44% with property tax being the major source.

CFO reviewed QIPP program revenue report by nursing home. Mr. Duran would like CEO and CFO to provide board members with updates of the nursing home QAPI meetings. CFO reviewed nursing home score cards with components 1 and 2.

COM Report- COM reviewed all events MCHD was able to attend such as the MCHD BCCS Tarde de Loteria held January 31, 2023. COM announced blood drive in collaboration with South Texas Blood and Tissue Center for February 27-28, 2023. MCHD to attend the Southwest Texas Junior College wellness fair February 1st. MCHD to promote all the services provided such as specialty care, primary care, and social program offered. MCHD continued to offer all COVID vaccines for a wide range of age groups. CEO informed board members about the patient satisfaction surveys that are being done by the MCHD Directors for each department and specialty.

Item 4- Discussion and possible action of possible purchase and installation of modular building.

Motion to approve purchase and installation of modular building for the Ryan White Program by Mrs. Robinson, 2nd Mr. Villalpando.

AYES: 5

NAYS: 0

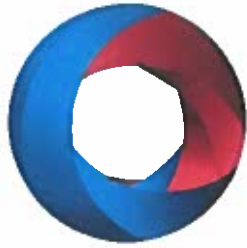
ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Item 5 – Discussion with possible action to submit (Intergovernmental Transfer) IGT on behalf of FDRMC for Demonstration Year 12.

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

AYES: 5



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NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Motion to move into executive session at 12:49 by Mrs. Robinson.

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Motion to reconvene from Executive Session by Mrs. Robinson, 2nd Mr. Villalpando at 1:40pm.

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

ITEM 6: Discussion, deliberation and possible action concerning the deliberations about real property, pursuant to Texas Government Code Section 551.0712.

Motion by Mr. Villalpando for administration to proceed with properties building 1 and building 2 as decided in executive session, 2nd by Mr. Villalpando.

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

ITEM 7: Discussion, deliberation and possible action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officer or employee, pursuant to Texas Government Code Section 551.071 and 551.074.

Motion by Mrs. Robinson to allow administration to continue with exploring contracts discussed in executive session, 2nd by Mr. Olivares.



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AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

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

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Meeting Adjourn 1:45pm

Chairman – Aaron Valdez

Vice Chairperson Rebecca Robinson