

MCHD

Maverick County Hospital District



Regular Board Meeting Minutes – March 28, 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 Chairwoman, Rebecca Robinson;
Secretary/Treasurer Adolfo Olivares; Trustee, Humberto Duran; Gerardo Villalpando,
Attendance at 12:15pm.

ABSENT: N/A

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

VISITORS: None

AGENDA ITEMS:

ITEM 1: Motion request to approve Minutes for Regular Board Minutes February 28, 2022

Motion approved by Mr. Olivares, 2nd Motion by Miss Robinson, Abstain by Mr. Duran due to not being present.

AYES: 4

NAYS: 0

ABSTAIN: 1

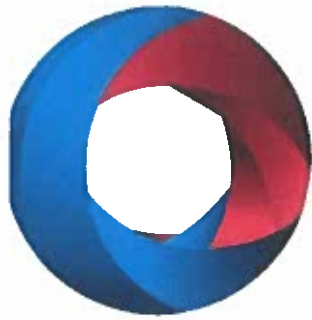
ALL IN FAVOR; UNANIMOUS

ITEM 2: Presentation of Reports –

CEO report reviews

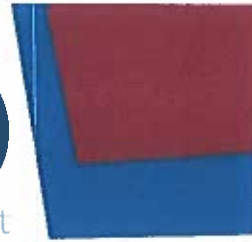
CEO reviewed item 15 on CEO Report with Board of Directors. CEO shared with Board of Directors the ongoing Outreach with Commissioner Cantu for March 28, 2022. CEO shared with Board of Directors the ongoing attendance by MCHD in all Maverick County Precincts.

A suggestion by Trustee Duran to look into a collaboration with MD Anderson Cancer Centers to have satellite clinic in the Maverick County Area.



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CFO Report Review-

CFO reviewed February 2022 Financials Highlights with Board of Directors. CFO shared the meeting with program directors is essential to reduce costs and keep programs on task with budget spending. Suggestion from board members is having a purchasing agent to track all purchases. CFO reviewed income statement and balance sheet from February 2022. CFO shared that PPO Loan was forgiven.

CFO reviewed Quarterly investment report from November 30, 2021- February 28, 2022.

COM Report-

COM reviewed Educational Service Videos will be ongoing throughout the year. COM shared that Ancillary Services piggybacked on MCHD ideas to make informative videos on MCHD services. Board Member asked to report how many views videos are generating, EAA will report for April Board Meeting.

COM reviewed Healow Open Access process with Board of Directors. COM displayed the Healow Open Access process on requesting an appointment with MCHD Providers.

Motion to adjourn at 12:57pm by Miss. Robinson, 2nd By Mr. Olivares

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Meeting Adjourn 12:57pm

Chairman – Aaron Valdez

Vice Chairperson Rebecca Robinson