

MCHD
Maverick County Hospital District



Regular Board Meeting Minutes – April 25, 2022

CALLING THE MEETING TO ORDER: Chairman Valdez opened meeting at 12:00pm

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, Trustee

ABSENT: Nestor Bonilla, CFO

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

VISITORS: Maria Fernandez; Accountant; Ana Zavala, Accountant;

AGENDA ITEMS:

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

Motion approved by Olivares 2nd Motion by Miss Robinson

AYES: 5

NAYS: 0

ABSTAIN: 0

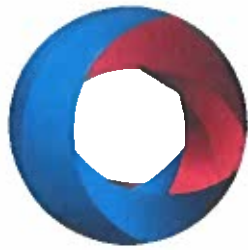
ALL IN FAVOR; UNANIMOUS

ITEM 2: Presentation of Reports

CEO highlighted items 19 & 20 from CEO Report. Item 19 the MCHD CEO and CFO attended a zoom meeting on Wednesday, April 13, 2022 with Eduro to confirm the effective date of the Change of Ownership. The effective date has been confirmed as June 1, 2022 for two nursing homes. CEO, CFO, FDRMC CEO and Dr. Andre Thomas met on Tuesday, April 19, 2022 to discuss operational concerns to address provider productivity within both entities. Discussions to address any operational concerns are ongoing in efforts to optimize productivity at Maverick County Hospital District. CEO shared OR lights purchased within 60 days. Staffing issues. MCHD will follow up within 30 day. No further questions from board members.

CFO Report Review-

Accountant Zavala reviewed Financial Reports for March 2022. No questions from board members.



COM Report-

COM reviewed Clinical Operations Report with board of directors. COM presented possible satellite clinics venues to Board of Directors. CFO will present financials at May Board Meeting for option 1 satellite clinic.

Item 3- Accountant Maria Fernandez presented and reviewed budget amendments. Discussion on overtime issue with staffing. No further questions from Board of Directors

Motion to approve budget amendment by Miss. Robinson 2nd by Mr. Olivares.

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Item 4 - Board Member Olivares shared the possibility of obtaining a cell phone for Administration staff such as CEO and CFO. Motion to approve and purchase cell phones for business use motion by Mr. Olivares, 2nd by Miss Robinson

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

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