



**MCHD**  
Maverick County Hospital District



Regular Board Meeting Minutes – 07-25-22

**CALLING THE MEETING TO ORDER: Chairman Valdez opened meeting at 12pm, July 25, 2022.**

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

**PRESENT: :** Chairman Aaron Valdez; Secretary Treasurer, Adolfo Olivares; Trustee, Humberto Duran; Trustee, Gerardo Villalpando joined meeting 12:02 via Zoom.

**ABSENT:** Rebecca Robinson

**OTHER:** Alma Martinez, CEO; Nestor Bonilla, CFO; Lizet Salinas, COM; Erica Valladares, Legal Counsel; Carolina Sanchez, E.A.A

**VISITORS:** None

**AGENDA ITEMS:**

**ITEM 1: Motion to request to approve Minutes for Regular Board Minutes for July 25, 2022.**

Motion approval by Mr. Olivares 2nd Mr. Duran

**AYES: 4**

**NAYS: 0**

**ABSTAIN: 0**

**ALL IN FAVOR; UNANIMOUS**

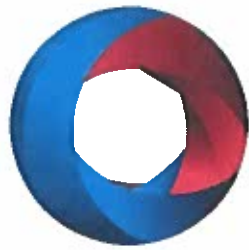
**ITEM 2: Presentation of Reports**

**CEO Report –**

CEO highlighted item 7. FORVIS conducted Rural Health Clinic mock survey, Thursday, July 7, 2022. Exit interview reflexed MCHD in great positon to obtain the Rural Health Designation from CMS. CEO also discussed item 17. Potential candidate, Dr. Bree, for general surgeon. Phone interview conducted with Dr. Aguirre. Pending date for Dr. Bree to visit MCHD. Board members will be given updates.

**CFO Report Review-**

CFO reviewed financial reports for June 2022, Increase in revenue compared to June 2021. CFO attributes to in house services, provider productivity and primary care department.



**COM Report**

COM reviewed clinical operations report with board members. Blood drive event in collaboration with city of Eagle Pass and Maverick County for July 25, 2022. MCHD offering sports physicals for \$10, 2022-2023 school year. 2 Saturday clinics scheduled for July 23 and 30th. Vaccine availability for wide range of age groups. MCHD to administer immunizations to city of Eagle Pass employees at ICT center.

**Item 3- Discussion of 2022 Tax Rate**

CFO discussed potential 2022 tax rate decrease with board members. CFO gave quick demonstration of how different rates affect MCHD tax levy. CFO to provide different amounts with 1 cent or 2 cent decreases for board members.

**AYES: 4**

**NAYS: 0**

**ABSTAIN: 0**

**ALL IN FAVOR; UNANIMOUS**

**Item 4 – 2022-2023 Holiday Schedule**

Proposed to include two new holidays for 2022-2023 year, Columbus Day, Monday, October 10, and Juneteenth, Monday, June 19.

Motion by to deny addition of holidays by Mr. Olivares 2nd Mr. Valdez

**AYES: 4**

**NAYS: 0**

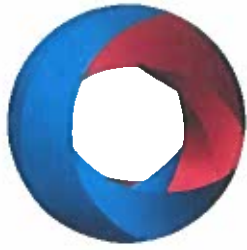
**ABSTAIN: 0**

**ALL IN FAVOR; UNANIMOUS**

**Motion to adjourn by Mr. Duran 2nd Olivares**

**AYES: 4**

**NAYS: 0**



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**ABSTAIN: 0**

**ALL IN FAVOR; UNANIMOUS**

**Meeting Adjourn**

Chairman – Aaron Valdez

Vice Chairperson Rebecca Robinson