



MCHD
Maverick County Hospital District



Regular Board Meeting Minutes – 06-20-2022

CALLING THE MEETING TO ORDER: Chairman Valdez opened meeting at 12:05pm

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.

ABSENT: Trustee, Gerardo Villalpando

OTHER: Alma Martinez, CEO; COM, Eric Rodriguez, Legal Counsel Paul Fletcher; CO, Elias Diaz; HR, Juanita Villarreal; CFO, Nestor Bonilla; Carolina Sanchez, EAA;

VISITORS: None

AGENDA ITEMS:

ITEM 1: Motion request to approve Minutes for Regular Board Minutes April 22, 2022

Motion approved by Miss Robinson 2nd Motion by Duran

AYES: 4

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

ITEM 2: Presentation of Reports

CEO highlighted item number 4. CEO and BCCS Director held a meeting with all Primary Care Providers to discuss BCCS Grant utilization on Wednesday April 27, 2022. CEO also discussed item number 28. CEO, CFO, and COM attended a zoom meeting with Topcon on Friday May 13, 2022. CEO explained to board members MCHD informational flyers were sent out to all chamber of commerce members. CEO shared to board members Texas Media Link contract will expire by July 15, 2022. CEO explained provider recruitment process to board members.

CFO Report Review-

CFO gave update on QIPP Project. The Lodge at Bear Creek and Parkview Nursing and Rehab Center are now under MCHD ownership. CFO reviewed Financial Reports for May 2022. CFO explained balance sheet to board members



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COM Report-

COM reviewed Clinical Operations Report with board of directors. COM shared ecw upgrade done May 2022. MCHD staff attended active shooter training on June 3rd. Blood Drive has been scheduled for July 21 and 22 with South Texas Blood and Tissue. MCDH will be participating in Taking Texas Tobacco Free with Integral Health.

Chairman – Aaron Valdez

Vice Chairman – Rebecca Robinson