



Regular Board Meeting Minutes – August 30, 2021

CALLING THE MEETING TO ORDER: Chairman Valdez calls the meeting to order at 12:02pm on August 30, 2021.

ESTABLISHING QUORUM: Chairman established Quorum by Calling Row. Quorum was met.

PRESENT: Trustee Humberto Duran, Secretary/Treasurer Adolfo Olivares, Trustee Gerardo Villalpando, Chairman Aaron Valdez, Rebecca Robinson, Vice Chairwoman

OTHER: Alma Martinez, CEO; Nestor Bonilla, CFO; Perla Vela, Executive Admin Assistant; Eric Rodriguez, Legal Counsel Paul Fletcher

VISITORS: FDRMC Joel Morales, Eladio Montalvo, FDRMC CEO

AGENDA ITEMS:

Item 1: Mr. Joel Morales presented 1st 6 months of 2021 report. FDRMC CFO reviewed indigent patient totals. A total of 472 indigent patients in 1st quarter and 493 patients in 2nd quarter.

Item 2: Motion to approve Minutes from Regular Board Meeting on August 30, 2021. Minutes approved, Motioned by Mr. Olivares, 2nd by Miss Robinson,

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Item 3: Presentation of Reports

- a. CEO opened her report for discussion. Suggestion from Board Member Duran to replace screwdrivers with Keys available at Lowes for opening patient restrooms in case of an emergency.
- b. CFO reviewed financial reports with Board of Directors. CFO reviewed performance indicators during Provider Productivity Meetings.
- c. COM reviewed Operations Report with Board Members. Com shared City of Eagle Pass Health Fair will take place on September 10.

Item 4: Tax Rate for FY 2021-2022- Motion will read this way for clarification purposes for community that there is no additional increase to tax rate. Motion will read as following as of 9-27-21 Regular Board Meeting.

There is a No New Revenue Tax Rate increase by the adoption of a tax rate of 0.148960, which is effectively a 1.95 percent increase in the tax rate for MCHD.

AYES: 5

NAYS: 0

ABSTAIN: 0



ALL IN FAVOR; UNANIMOUS

Item 5: Possible IGT with FDRMC

Motion by Robinson to proceed with IGT with FDRMC with only amount available. Motion by Mrs. Robinson and 2nd by Mr. Olivares.

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

At this time Chairman Valdez asks for a motion to move into Executive Session at 12:26pm Motion by Mr. Olivares, 2nd by Mrs. Robinson.

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Chairman Valdez asks for motion to reconvene from Executive Session at 12:31pm. Motion by Miss Robinson, 2nd by Mr. Olivares

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Motion to adjourn 1:24pm by Miss Robinson, 2nd by Mr. Villalpando.

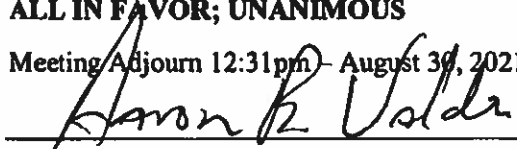
AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Meeting/Adjourn 12:31pm – August 30, 2021


Chairman – Aaron Valdez

Vice Chairperson Rebecca Robinson