



Regular Board Meeting - July 26, 2021

CALLING THE MEETING TO ORDER: Chairman Valdez calls the meeting to order at 12:05 on July 26, 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 All present, note Trustee Duran connected via Phone

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

AGENDA ITEMS:

Item 1: Motion to approve Minutes from Regular Board Meeting on June 28, 2021. Minutes approved, Motioned by Miss Robinson 2nd by Mr. Villalpando,

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Item 2: Presentation of Reports;

CEO reviewed CEO report and opened report up for discussion. Item number 3 was brought to discussion for clarification of Podiatry Suite to be relocated from Suite 270 to Suite 280 come September 7, 2021.

CFO reviewed Financials reports and opened reports up for discussion. No discussion required by Board Members at this time.

Clinical Operations Reports: COM highlighted special sports physical clinic, next year's dates will start in March. Suggestion from board to contact schools administration. Contact Rolando Salinas in charge or nurses. Open Up to American Youth Football, (Luis Gaytan) COM also shared that Rapid COVID testing to be up and running by August 2nd.

Item 3: CFO shared with Board Members proposals for Health Insurances were received. 2 Proposals received from Texas Association of Counties (TAC) & SWBC. Recommendation from CFO- Continue with TAC and move on tax rate with recommendation from board. Motion by Miss Robinson to continue with TAC as Health Insurance Carrier. 2nd by Mr. Villalpando

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS



Regular Board Meeting - July 26, 2021

At this time Chairman Valdez asks for a motion to move into Executive Session at 12:25pm 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 1:23pm. Motion by Miss Robinson, 2nd by Mr. Villalpando

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Item 4: No Action Needed

Item 5: Motion to move forward with QIPP program and authorize CEO to move forward in agreement with Reed Claymon. Motion by Miss. Robinson 2nd by Mr. Olivares

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

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

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Meeting Adjourn 1:24pm – July 26, 2021


Chairman – Aaron Valdez

Vice Chairperson Rebecca Robinson