



**MCHD**  
Maverick County Hospital District



Regular Board Meeting Minutes – October 31, 2022

**CALLING THE MEETING TO ORDER: Chairman Aaron Valdez opened the meeting.**

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

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

**ABSENT: 0**

**OTHER: Alma Martinez, CEO; Nestor Bonilla, CFO; Lizet Salinas, COM; Elias Diaz, CO; Paul Fletcher, Legal Counsel; Juanita Villarreal, HR Assistant**

**VISITORS: 0**

**AGENDA ITEMS:**

**ITEM 1:** Motion to approve minutes for Regular Board Meeting for September 26, 2022 by Mr. Valdez 2<sup>nd</sup> by Mr. Duran.

**AYES: 3**

**NAYS: 0**

**ABSTAIN: 0**

**ALL IN FAVOR: UNANIMOUS**

**ITEM 2: Presentation of Reports**

**CEO Report**

CEO opened review by highlighting items 4, 5 and 6, CEO informed board members of the Quality Assurance Performance Meetings with the 3 nursing homes. The nursing homes have been having their quality meetings and we have participated in the meetings. Nestor Bonilla CFO is letting the nursing homes know item per item on what they need to meet and the proper documentation to submit so what we estimated in revenue is what is coming in. The nursing homes have to report any incidents and every single component. CFO reported that he does go over the census and receipts with the nursing homes on a monthly basis. CEO reported that right now we have 3 and next month it is going to be 8. CEO will take into consideration advice of board to send different staff to the quality assurance performance meetings of the nursing homes.



### **CFO Report**

CFO reported on MCHD financials - Goals were developed with providers on visits. CFO reported that the AR report is compared to MGMA benchmarks and we are slightly under which is good because we don't want to be over MGMA benchmarks. Interest revenue was high the month of September in the amount of \$17,833.00. The federal grants are in line and we are slightly under budget due to our budget being aggressive. The biggest factor to our financials for the month of September was the UC payments made to Fort Duncan in the amount of \$615,843.00. CFO mentioned that we have a better fund balance financial position this year than last year. Last year fund balance was 20.9 million dollars versus this year fund balance of \$22.8 million dollars. CFO stated that this will help our credit rating.

### **COM Report**

COM reports that Primary Care continues giving the COVID 19 vaccines with the newest one being Bivalent for children. COM updated board on the attendance by MCHD to the Feria De Salud in the Consulate of Mexico on September 13, 2022. MCHD offered blood pressure screenings and glucose screenings. MCHD staff did follow up when the screenings indicated further action. COM also reported that MCHD attended the TDSH Health fair and provided screenings to approximately 32 patients. Of the 32 patients 7 were referred to our primary care providers. Flu Vaccines are also available starting at 6 months or older. COM reported to board on the added service of Diabetic Retina Exam. The exam will consist of taking pictures of your eyes with a special camera to determine whether your diabetes is affecting your eye health. This exam will be done as part of the diabetic wellness visit. COM concluded with update on Monkey Pox by attending webinars and noted that the state has not released any vaccines as of now, but continue staying vigilant.

### **Item 3: Discussion with possible action approve operation and sublease of Dear Park Nursing Home.**

Motion to approve by Rebecca Robinson

**AYES: 5**

**NAYS: 0**

**ABSTAIN: 0**

**ALL IN FAVOR: UNANIMOUS**

### **Item 4: Discussion with possible action to approve all required lender and other documents related to operation and sublease of Dear Pak Nursing Home.**

Motion to approve by Rebecca Robinson



**MCHD**  
Maverick County Hospital District



**AYES: 5**

**NAYS: 0**

**ABSTAIN: 0**

**ALL IN FAVOR: UNANIMOUS**

**Item 5: Discussion with possible action on MCHD investment policy 100.48.**

Motion to approve made by Mr. Duran 2<sup>nd</sup> by Mr. Olivares

**AYES: 5**

**NAYS: 0**

**ABSTAIN: 0**

**ALL IN FAVOR: UNANIMOUS**

**Item 6: Discussion with possible action of color scheme for outside of the building.**

Motion to table item 6 by Ms. Rebecca Robinson, 2<sup>nd</sup> by Mr. Duran for next regular board meeting.

**AYES: 5**

**NAYS: 0**

**ABSTAIN: 0**

**ALL IN FAVOR: UNANIMOUS**

Motion to adjourn the meeting by Mr. Valdez and 2<sup>nd</sup> by Ms. Robinson.

Meeting Adjourned.

Chairman – Aaron Valdez

Vice-Chairman Rebecca Robinson