

**MCHD**  
Maverick County Hospital District



Regular Board Meeting Minutes – September 26, 2022

**CALLING THE MEETING TO ORDER: Secretary Treasurer Olivares opened the meeting.**

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

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

**ABSENT: Chairman, Aaron Valdez**

**OTHER: Alma Martinez, CEO; Nestor Bonilla, CFO; Lizet Salinas, COM; Elias Diaz, CO; Paul Fletcher, Legal Counsel; Carolina Sanchez, E.A.A**

**VISITORS: 0**

**AGENDA ITEMS:**

**ITEM 1: Motion to request to approve minutes for Regular Board Meeting for August 29, 2022 by Mr. Villalpando, 2<sup>nd</sup> by Mr. Duran.**

**AYES: 4**

**NAYS:0**

**ABSTAIN:0**

**ALL IN FAVOR: UNANIMOUS**

**ITEM 2: Presentation of Reports**

**CEO Report**

CEO opened review by highlighting item 12 on CEO report. CEO informed board members of MCHD partnership with University Health System on cancer prevention and research grant. MCHD to provide colorectal screenings for 105 patients during the first year. 3-year grant with a total estimate of \$250,000.

**CFO Report**

CFO reported on MCHD financials and highlighted patient service revenue has increased.

**COM Report**

COM informed board members that MCHD continued to offer all covid vaccines from the ages 6 months and older. MCHD has received the new covid vaccine Moderna booster. Flu vaccines continue to be available at MCHD. MCHD participated at El Consulado de Mexico Health Fair. MCHD administered blood pressure and glucose screenings. MCHD to participate in upcoming Texas Department State Health Fair to provide blood pressure monitoring education. MCHD is working to become a smoke free campus.



**Item 3: Discussion with possible action to approve operation and sublease of Cypress Woods care center, Hacienda Oaks at Beeville, Heritage Trails Nursing and Rehab Center, Hurst Plaza Nursing and Rehab.**

Motion to approve by Mr. Villalpando, 2<sup>nd</sup> by Ms. Robinson.

**AYES: 4**

**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 Cypress Woods care center, Hacienda Oaks at Beeville, Heritage Trails Nursing and Rehab Center, Hurst Plaza Nursing and Rehab.**

Motion to approve by Mr. Villalpando, 2<sup>nd</sup> by Ms. Robinson

**AYES: 4**

**NAYS: 0**

**ABSTAIN: 0**

**ALL IN FAVOR; UNANIMOUS**

**ITEM 5: Discussion with possible action on approval of DY 11 IGT payment to Fort Duncan Medical Center.**

Motion by Mr. Duran, 2<sup>nd</sup> by Mr. Villalpando

**AYES: 4**

**NAYS: 0**

**ABSTAIN: 0**

**ALL IN FAVOR; UNANIMOUS**

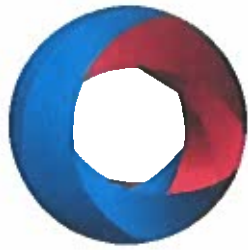
**ITEM 6: Discussion and possible action certifying that all candidates to the Maverick County Hospital District Board of Trustees are unopposed.**

Motion to accept by Mr. Duran, 2<sup>nd</sup> by Mr. Villalpando

**AYES: 4**

**NAYS: 0**

**ABSTAIN: 0**



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**ALL IN FAVOR; UNANIMOUS**

**ITEM 7: Discussion and possible action declaring the election of all the unopposed candidates to the Maverick County Hospital District Board of Trustees and cancelling of the November 8, 2022 general elections.**

Motion to approve by Mr. Villalpando, 2<sup>nd</sup> by Ms. Robinson

**AYES:4**

**NAYS: 0**

**ABSTAIN: 0**

**ALL IN FAVOR; UNANIMOUS**

Motion to adjourn the meeting by Mr. Duran, 2<sup>nd</sup> by Mr. Villalpando.

**Meeting Adjourned.**

**Chairman – Aaron Valdez**

**Vice Chairperson Rebecca Robinson**