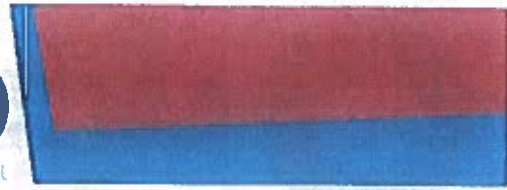




**MCHD**  
MaVerick County Hospital District



Regular Board Meeting Minutes – December 13, 2021

**CALLING THE MEETING TO ORDER:** Chairman Valdez calls the meeting to order at 12:04pm

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

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

**OTHER:** Alma Martinez, CEO; Nestor Bonilla, CFO; COM, Eric Rodriguez, Legal Counsel Paul Fletcher; Perla Vela, EAA

**VISITORS:** none

**AGENDA ITEMS:**

**ITEM 1: Discussion with Possible Action to Approve Regular Board Meeting Minutes for October 27, 2021**

Motion to approve minutes by Mr. Villalpando 2<sup>nd</sup> by Miss. Robinson. All in Favor

**AYES:** 5

**NAYS:** 0

**ABSTAIN:** 0

**ALL IN FAVOR; UNANIMOUS**

**Item 2: Presentation of Reports**

CEO opened up discussion for any questions on CEO Report. CEO highlighted item number 7 on CEO Report. CEO & CFO visited Grapevine TX to tour nursing homes owned by EDURO. CEO highlighted item number 14 where CEO and Trustee Villalpando attended FDRMC Advisory Committee Meeting in November 2021. CEO highlighted Item number 15 and informed board of director that the Teen Pregnancy Prevention grant has been completed.

CFO reviewed Financial Reports for October 2021. CFO ensured Board of Directors that financial meetings with all departments/directors will be ongoing monthly. CFO updated board of director on RHC process with an estimated completion in 3-6 months.

COM reviewed Clinical Operations Report. COM shared that a total of 694 vaccines were administered in the month of November. COM also shared an onsite Provider training with eCW was done on November 1-5 2021.



**Item 3: Discussion with Possible Action on Employee Incentive**

Moved to Executive Session.

**At this time Chairman Valdez asks for a motion to move into Executive Session at 12:34pm for item 3 on Regular Board Meeting Agenda 12-13-21 Motion by Mr. Olivares 2nd motion by Mr. Villalpando.**

**AYES: 5**

**NAYS: 0**

**ABSTAIN: 0**

**ALL IN FAVOR; UNANIMOUS**

**Chairman Valdez asks for motion to reconvene from Executive Session at 12:40pm.  
Motion by Miss Robinson, 2<sup>nd</sup> by Mr. Olivares**

**AYES:5**

**NAYS: 0**

**ABSTAIN: 0**

**ALL IN FAVOR; UNANIMOUS**

**Motion to approve Cost of Living Adjustment for December for all MCHD Employees to Net \$500.  
Motion by Miss Robinson 2<sup>nd</sup> by Mr. Villalpando.**

**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 12:40pm Motion  
by Mr. Olivares 2nd motion by Mr. Villalpando.**

**AYES: 5**

**NAYS: 0**

**ABSTAIN: 0**



**ALL IN FAVOR; UNANIMOUS**

**Chairman Valdez asks for motion to reconvene from Executive Session at 1:15pm.  
Motion by Mr. Duran, 2<sup>nd</sup> by Mr. Villalpando**

**AYES:5**

**NAYS: 0**

**ABSTAIN: 0**

**ALL IN FAVOR; UNANIMOUS**

**Motion by Board of Directors to authorize legal to edit CEO contract as discussed in Executive Session**

**Motion by Miss Robinson, 2<sup>nd</sup> by Mr. Olivares**

**AYES: 5**

**NAYS: 0**

**ABSTAIN: 0**

**ALL IN FAVOR; UNANIMOUS**

**Motion to adjourn at 1:17pm by Mr. Olivares 2<sup>nd</sup> By Mr. Villalpando**

**AYES: 5**

**NAYS: 0**

**ABSTAIN: 0**

**ALL IN FAVOR; UNANIMOUS**

**Meeting Adjourn 1:17pm**

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Chairman – Aaron Valdez

Vice Chairperson Rebecca Robinson

