

Regular Board Meeting Minutes – April 24, 2023

CALLING THE MEETING TO ORDER: Chairman Valdez opened meeting at 12:00pm

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

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

Gerardo Villalpando, Trustee arrived at 12:08 P.M to the meeting.

ABSENT: N/A

OTHER: Alma Martinez, CEO; Nestor Bonilla, CFO; Elias Diaz, CO; Lizet Salinas, COM; Paul Fletcher, Legal Counsel via Zoom; Carolina Sanchez, EAA

VISITORS: Luiza Garza, MFAP DIRECTOR.

AGENDA ITEMS:

ITEM 1: Discussion with Possible Action to approve MCHD board minutes for regular board meeting March 27, 2023.

Motion to approve by Mr. Olivares, 2nd by Ms. Robinson

AYES: 4

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

ITEM 2: Presentation of Reports

CEO Report – CEO opened the floor by asking if the board members had any questions regarding the CEO report. Mr. Duran expressed that the compliance department was the only department not included in the CEO report. CEO agreed to include compliance reports in the CEO reports. No further questions from board members.

CFO Report Review- CFO reported increase from prior year in: Charges: 15% - \$2,156,673; Payments: 24% - \$773,582; Visits: 40% - 5552. Total Collected: \$17,455.00 and a combined revenue of specialty and primary care of 57%. Goal to have hit was 58%.

COM Report- COM reported on the events that MCHD was able to participate including Loteria Health and Resource Fair hosted by the South Texas Development Council Aging and Disability Resource Center and The Area Health Education Center. MCHD was able to provide health



education, information about the services provided at MCHD. Dia Del Nino hosted by MCHD in honor of Child Abuse Prevention Month. MCHD advocated for raising awareness for the protection of children's rights and the roles that adults have to protecting children in the community. Clinica Villanueva hosted an Easter themed health and wealth fair, which MCHD was able to attend and continued to provide the community with information and resources about the specialty services offered at MCHD. BLS training with Air-Evac for MCHD staff was held in person. COM report that MCHD had experienced staffing deficit following the Easter Holiday. Unexpectedly 2 medical assistants called out work leaving one provider with only 1 medical assistant.

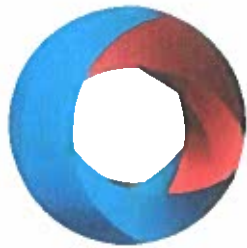
Mr. Duran suggested modifying the policy to state that employees must report to work following a holiday.

Ms. Robinson explained that many employees had expressed that they would have liked to have Easter Monday off as well. Ms. Robinson suggested including Easter Monday to the holiday schedule. Compliance department to have suggestions ready for next holiday approval.

MFAP DEPARTMENT REPORT: MFAP Director was able to present MFAP MARCH 2023 report to the board members. MFAP Director informed the board that one of the obstacles faced by the program was the rise in OBAMA CARE and the Medicaid extensions during the pandemic. MFAP Program was able to post PSA via social media to educate and inform the community to be careful of who they give their information to over the phone regarding insurance. MFAP Program saw a total of 82 cases with 16 new applications. Total outreach event for the month of March: 13. Total Collections for March 2023: \$2,817.32 with \$1,767.32 collected from the 50% discount promotion for those who would like to close out their due amounts with the program. Federal Poverty Level was increased to 250% to allow more people in the community to apply for assistance. MFAP program, with the assistance of the IHS software, was able to make applications available online. Software includes being able to send out text messages to clients as reminders to renew applications and other information.

Item 3- Discussion and possible action regarding a possible \$100,000 allocation from the City of Eagle Pass to the Maverick County Hospital District for assistance in the operation of the City of Public Health Department.

CO was able to update the board on the status of the public health department. CO created list of questions to help inform the community on questions they might have regarding the public health department. The public health department is a partner ship between the City of Eagle Pass, Maverick County and MCHD. The City of Eagle Pass has disbursed the \$100,000 to the department, Maverick County had committed to contributing office space for the department and MCHD to contribute medical expertise. Care Coordinator has been implemented, pending Data Analyst, Media Care Coordinator and Public Health Director. No action taken for item.



MCHD

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Item 4 – Discussion with possible action to amend the FY 2022-2023 Budget.

CFO presented narrative of the proposed budgeted items to be modified.

Revenue increase: CFO proposed to increase nursing home patient services revenue to \$21.2MM. Proposed to increase interest income by \$384,000. Net patient service revenue for primary care, increase total revenue to \$209,000. Total revenue increase \$21,757,000.

Expenses increase: proposed increase in supply for primary care by \$67,000. Increase in contracted services for expansion project due to request for qualifications by \$80,000.

Motion to amend the FY 2022-2023 budget as discussed by CFO by Ms. Robinson, 2nd by Mr. Duran.

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Item 5 – Discussion and possible action to approve a resolution to support the HB 1960 concerning the proposed creation of a 4-year university in Maverick County, Texas.

Motion by Mr. Olivares to approve, 2nd by Ms. Robinson.

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

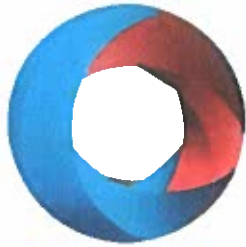
Item 6 – Discussion and possible action to sublease and/or operate Pleasanton South Nursing and Rehabilitation, Pleasanton North Nursing and Rehabilitation, and Jourdanton Nursing and Rehabilitation and participate in QIPP with the same.

Motion by Mr. Villalpando, 2nd by Ms. Robinson.

AYES: 5

NAYS: 0

ABSTAIN: 0



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Item 7 – Discussion and possible action to authorize CEO and CFO to negotiate and enter into any loan or lender documents required by Capital Funding Group related to the acquisition of Pleasanton South Nursing and Rehabilitation, Pleasanton North and Rehabilitation, and Jourdanton Nursing and Rehabilitation.

Motion by Ms. Robinson to approve, 2nd Mr. Olivares.

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Item 8 – Discussion with possible action to approve resolution to open bank accounts with Legend Bank for Nursing Facilities.

Motion by Ms. Robinson to approve, 2nd by Mr. Olivares.

AYES: 5

NAYS: 0

ABSTAIN: 0

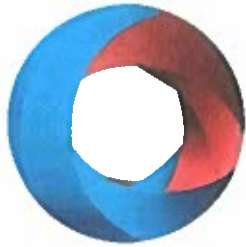
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Item 9 – Discussion and possible action regarding the policies, qualifications, duties and responsibilities of the Maverick County Hospital District’s Compliance Officer and Human Resource Officer and Assistant, if any.

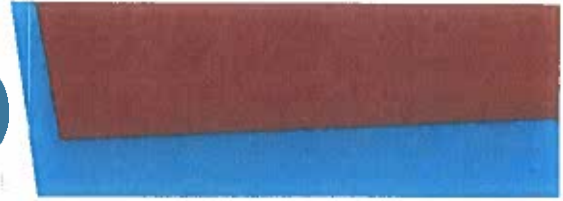
Mr. Olivares explained reason as to why item requested to be included in the agenda. Due to concerns that happen with MCHD not properly advertising for open positions available. Mr. Olivares believed that both Compliance Officer and HR Assistant Positions require proper advertising to hire the best qualified individual. The position for human resource was not advertised, but person was hired.

Item 10: Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Maverick County Hospital District’s Compliance Officer and Human Resource Officer and Assistant, if any, pursuant Tex. Gov’t Code 551.074.

Motion to move into executive session at 1:10PM by Ms. Robinson, 2nd by Mr. Olivares.



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AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Motion to close executive session for item 10 executive session at 1:28 PM.

Motion regarding policy for CEO to sign off on job ads before posting.

Item 11: Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Maverick County Hospital District's Family Nurse Practitioner, pursuant to Tex. Gov't Code 551.074; and consultation with attorney regarding the contract for the District's Family Nurse Practitioner pursuant to Tex. Gov't Code 551.071; and possible action regarding same.

Motion to move into executive session at 1:29PM.

Motion to close executive session at 1:36PM.

Meeting Adjourn 1:40PM

Chairman – Aaron Valdez

Vice Chairperson Rebecca Robinson