



MCHD

Maverick County Hospital District



Regular Board Meeting Minutes – February 27, 2023

CALLING THE MEETING TO ORDER: Chairman Valdez opened meeting at 1:30pm.

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

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: Forvis, LLP – Danielle Zimmerman and Cheyenne Tanner.

AGENDA ITEMS:

ITEM 3: Discussion with possible action to approve FYE 2022 Annual Independent Audit by FORVIS, LLP.

Danielle Zimmerman, Managing Director at FORVIS, formally known as BKD, presented an introduction of the company and the recent merger between companies that now makes FORVIS. Ms. Zimmerman reviewed items for the MCHD annual independent audit for the board members.

Motion to approve audit by Mrs. Robinson, 2nd by Mr. Villalpando

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

ITEM 1: Discussion with possible action to approve MCHD Board minutes for Regular Board Meeting January 30, 2023.

Motion to approve minutes by Mrs. Robinson, 2nd by Mr. Olivares.

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS



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ITEM 2: Presentation of Reports

CEO Report - CEO opened CEO report to any questions from board members. CEO highlighted item 5 – BCCS Program meeting which was held on Monday, February 6, 2023. CEO informed the board members that the program was increasing funds use. BCCS outreach has made efforts to visit other counties. BCCS program had used 32% of funds, target goal for the month of February was 42%. BCCS program has made efforts to schedule more PAP and mammogram appointments. The BCCS program would like to establish the program in different counties with outreach. Once more established, Vice President Robinson suggested that the program could host events in other counties such as the Cervical Cancer Awareness event.

CFO Report Review- CFO reported no significant transactions for the month of January 2023. CFO highlighted the financial statements. Program service revenue, overall should be at 41.6%, MCHD is just slightly shy of meeting goal. Specialty group and primary care combines exceed budget at 53%. Net revenues within budget at 42%. CFO informed of new tenant for café and would be an additional revenue. Total revenues at 60%

Board Member Olivares suggested including COM and a board member during the in person visits to the nursing homes to which CEO agreed. CFO present board members with an overview of the QAPI meeting presentation that were held monthly for each nursing home.

COM Report- COM highlighted the event that MCHD was able to participate in. The Heart Health Awareness event hosted by Rising Sun Health Services on February 25, 2023. Blood pressure screening, health education and resource information was provided to the community during event. Enhanced Patient Experience: MCHD now provided patient self scheduling via the MCHD official website or through the Healow app for primary care services, according to the providers' availability. Patient would request date and time for appointment and front office would reach out and confirm appointment. Board Member Olivares would like MCHD to promote and educate more patients on the use of the Healow app and portals. MCHD to provide patients with education and demos. Trade de Loteria: The Physicians Specialty team was in attendance in support of the MCHD BCCS Program loteria event for cervical cancer awareness on January 31, 2023. Blood Drive: 2 day blood drive event scheduled for February 27 – 28, 2023 in collaboration with South Texas Blood and Tissue Center. Southwest Texas Junior College Wellness Fair: MCHD participated in the wellness fair and provided information to students regarding MCHD services. MCHD approached the nursing departments to allow student to complete clinical at MCHD starting next year. COVID 19 Vaccines: MCHD continues to offer vaccines for to wide range of age groups.



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Item 4: Discussion with possible action for Board Workshop in March 2023.

CEO would like to set up a board member workshop to set a time line for next projects according to the community needs.

All board members agreed to meet for Board Workshop on Wednesday, March 8th, 2023.

Item 5: Discussion with possible action to approve FY 22-23 Budget Amendment.

Motion to approve FY 22-23 Budget Amendment by Mr. Olivares, 2nd by Mr. Duran.

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Motion to adjourn by Mrs. Robinson, 2nd by Mr. Olivares

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Meeting Adjourn at 2:43pm

Chairman – Aaron Valdez

Vice Chairperson Rebecca Robinson