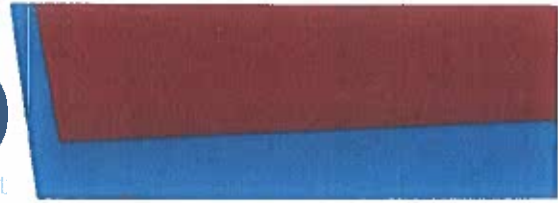


MCHD
Maverick County Hospital District



Regular Board Meeting Minutes – March 27, 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

ABSENT:

OTHER: Alma Martinez, CEO; Nestor Bonilla, CFO via Zoom; Elias Diaz, CO; Lizet Salinas, COM; Ana Zavala, Accountant; Kassandra Flores, Legal Counsel; Carolina Sanchez, EAA

VISITORS: None

AGENDA ITEMS:

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

Motion to approve by Mr. Duran, 2nd by Mr. Olivares

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Discussion with possible action to approve MCHD board minutes for special board meeting March 8, 2023.

Motion to approve by Mr. Duran, 2nd by Mrs. Robinson

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

ITEM 2: Presentation of Reports

CEO Report: CEO was able to clarify and provide documents that MCHD was the owner of 11 nursing homes. CEO was also able to meet with the owners of 2 nursing homes in Eagle Pass,



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Texas, during nursing homes grand opening. Meeting has been scheduled for the week of April 10th, to discuss possible partnership with MCHD.

Tentatively, Dr. Cannon to be providing podiatry services to the patient at La Hacienda nursing home. Pending MOU review and confirmation.

ITEM 3: At this time, 12:09PM, Mr. Duran recommended entering into executive session.

Motions by Mr. Duran, 2nd by Mrs. Robinson

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

At this time, motion by Mrs. Robinson to direct legal counsel as discussed in executive session.

2nd by Mr. Villalpando

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Motion by Mr. Olivares to instruct CEO to invite department Directors and staff member to participate in board meeting every month, for the purpose of updating and informing the board members of the departments.

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

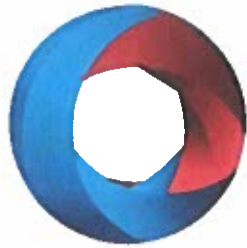
AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

CFO Report Review- Ana Zavala was able to present CFO report. Report highlights included; Patient service revenue increase of 5.6% from prior year with a total of \$2,091,784. Increase of payments of 34% and visit increase of 40%.



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Specialty patients services at 44% and Primary Care services at 61% with a combine revenue of 49.63%. Goal to meet was 50%. CFO explained to board members the allocated cost to the behavioral health department from previous grant awarded from the City of Eagle Pass. Fund used for uninsured behavioral health patients (patient care).

CO reported on the new grant from the City of Eagle Pass (\$100k) to MCHD for the development of an official Public Health Department. Public Health Department to establish local health authority, collect data and help create community needs assessment. Public Health launch tentative date for April 6th, 2023 at the ICT Center.

COM Report- COM highlighted events attended by MCHD. MCHD was able to participate in health fairs with the South Texas Development Council Aging and Disability Resource Center and The Area Health Education Center on March 24, 2023. MCHD was able to attend the Feria de Salud in the Consulate of Mexico on March 8, 2023. Blood pressure and glucose screening were provided during event. MCHD was invited to attend the Activation Environments and Pop UP Play Workshop hosted by the City of Eagle Pass Parks and Recreation Department. MCHD has the opportunity to collaborate ideas with city employees on how to engage the community in physical activists in non-traditional areas of the community.

Mr. Duran would like COM to contact the City of Eagle Pass administration to officer services such as physicals and telemed for employees and spouses.

Mr. Olivares would like board members to be provided with a monthly calendar of upcoming MCHD events and activities. Calendars to be included in the board meeting packet.

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

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Meeting Adjourn at 1:47PM

Chairman – Aaron Valdez

Vice Chairperson Rebecca Robinson