

MCHD
Maverick County Hospital District



Regular Board Meeting Minutes – May 22nd, 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; Elias Diaz, CO via zoom; Lizet Salinas, COM; Paul Fletcher, Legal Council; Carolina Sanchez, EAA

VISITORS: Jose Landa; Press

AGENDA ITEMS:

ITEM 1: Discussion with possible action to approve MCHD board minutes for regular board meeting minutes for April 24, 2023.

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

AYES: 5

NAYS: 0

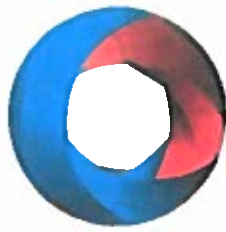
ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

ITEM 2: Presentation of Reports

CEO Report:

- 1. AVITA Pharmacy: CEO reported on attending the Latinx HIV conference in New Orleans. During conference, CEO was able to meet with AVITA Pharmacy representatives. Representatives expressed interest in establishing AVITA Pharmacy in a border town and would like to construct in-house pharmacy at MCHD. AVITA Pharmacy representatives schedule to visit MCHD with in two weeks. With the Ryan White Program moving into the modular building in September, AVITA Pharmacy would have the opportunity to establish pharmacy in the current Ryan White Program office. AVITA Pharmacy would cover the construction cost. Report of prescriptions filled and number of patients seen at MCHD from 2022 will be provided to AVITA Pharmacy. All prescriptions to be processed with AVITA Pharmacy, not only Ryan White Client prescriptions; open to the public.**



MCHD
Maverick County Hospital District



- 2. Sexual Assault Nurse Examiners (SANE Nurse):** CEO was contacted by Kacey Ward in regards to the SANE Program. SANE program was currently working in Del Rio to establish program establish program. CEO to meet via zoom with Kacey Ward to discuss the possibility of MCHD establishing the SANE program for the city of Eagle Pass.

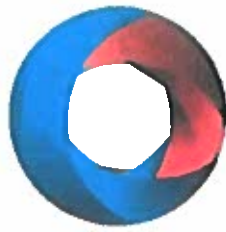
CFO Report Review- CFO began finance report by informing the board members that the majority of expenses were with in budget. Budget amendments approved during previous board meeting to be reflected in April finances including interest income and nursing home revenue and expenses. CFO reported on April highlights:

- Tobacco Revenue - \$193,370 with funds increasing yearly from the initial amount of \$70 – 80k. Tobacco revenue was based on the reported indigent care, admin cost and property tax collected to the state. Tobacco funds was distributed to participating entries and counties. Funds used to the discretion of the organization.
- Interest Revenue: MTD: \$59,553; YTD: \$309,384.
- QIPP IGT coming up for in the month of June. IGT of almost \$3.3MM. QIPP revenue estimated YTD: \$2.6MM.

Elias Diaz, CO, joined meeting at 12:13PM via zoom.

- Nursing Home Net Patient Revenue - YTD: \$16.2MM. NOTE: Cash comes into Bank Accounts and is transferred to the Nursing Homes.
- Expenses reviewed with in anticipated goal of 67%; Salary Wages and Benefits YTD 62%, Supplies and Freight Expense YTD 67%.
- Other Expense: YTD \$491,696.
- Balance Sheet Highlight; Cash and Cash Equivalent and net Investment - \$15.9MM Healthcare Delivery AR Net - \$649K, Property Tax - \$947K, AR QIPP Receivable pending from the state - \$1.15MM
- Capital Grants Receivables: \$248K
- Current Liabilities - \$4.86MM
- Fund Balance at the end of April 2023 - \$27.34MM
- Total expenses at 68.4% primary due to nursing facility fees, overall in line with budget of 67%.
- As of May 2023 a total of 10 nursing accrued by MCHD. Board trustee questions if the possibility of hiring personal to monitor nursing home operations. CFO to budget for next fiscal year. Board member suggest the idea of hiring COO to assist in the operations of nursing homes and operations of MCHD.

COM Report- COM reported on MCHD clinical activities. MCHD was able to present available services to the city of Eagle Pass employees. Focus on primary care services and prevention with colorectal screenings available at MCHD. MCHD patients to have the convenience of setting out of clinic and being contacted when their turn arrives to visit provider



MCHD
Maverick County Hospital District



Nurses Week- Administrative Professional Day was celebrated during the month of May. Entire administrative personnel and nurses were honored with token of appreciations.

ECW Day: MCHD personnel was able to attend a training on May 10, 2023 for the electronic health record system. Update upcoming for ECW including enhancements and features that aim to improve usability, efficiency and system performance.

Physician Assistant Amanda Betancourt – Cortez joined MCHD and will assist with specialized care. Board members to be officially introduce. Letter of guaranty from the city of Eagle Pass for Amanda Betancourt-Cortez. Letter signed by Mr. Morua was available for the review.

Mental Awareness – the importance of prioritizing community and employees' mental health was promoted in the month of May. MCHD behavioral health providers we promoted as being able to provide assistance to the community. Upcoming Mental Health Awareness month celebration for May 25th, 2023 at the San Juan Plaza from 6:30PM – 9PM.

Cancer Control Month was observed in the month of May by raising awareness in the district and community, by each department wearing a distinct color according to the cancer they were acknowledging.

BCCS Department Report – BCCS Coordinator, Yanet Palacios was able to join the board meeting and present the board members with BCCS April Report.

- Report included continued outreach efforts to multiple (7) counties including Maverick, Kinney, Edwards, Real, Val Verde, Zavala, and Dimmit for the month of April. With the assistance of the newly hired outreach specialist, BCCS Coordinator hopes to meet goal of 7-8 counties visited per month. News outlet outreach included: Galeria News, and Eagle Pass Business Journal as well as radio promo with La Rancherita Del Aire.
- BCCD Coordinator was able to review the Demographic report: total of 14 applications documented on MET IT software; Eligibility and Billing; Performance Indicator report, and Provider Balance sheet.
- Due to BCCS Program productivity, MCHD was given an additional funding of \$5k to the program.

Item 3: Discussion with possible action to approve Intergovernmental Transfer for first half of QIPP Year 7 for 10 Nursing Facilities.

CFO presented state released June request for IGT report. San Jacinto Manor in Deer Park to be excluded from IGT, due being hit by tornado, \$323k excluded. Total IGT amounted to \$3,384,493.46.

Motion to approve Intergovernmental Transfer for the first half of QIPP Year 7 for 10 Nursing Facilities by Ms. Robinson, 2nd by Mr. Villalpando.

AYES: 5



MCHD
Maverick County Hospital District



NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Item 4: Discussion and possible action on funding for the local health department.

CO explained the first \$100k appropriated from the City of Eagle Pass to the development of the public health department for FY 22-23. Funding has allowed the opportunity to hire staff, including the care coordinator and data analyst. For FY 2023, the City of Eagle Pass will be asked to commit additional \$100k to the development of the health department. CO requested, from the MCHD board of directors, for MCHD to match the \$100k from the City of Eagle Pass, using the tobacco funds. Additional funds would assist with hiring of public health director and to continue the efforts for the public health department. CO explained that the county of Maverick had committed providing office space for the public health department.

Motion to approve match of \$100k from the tobacco fund to the public health department by Ms. Robinson, 2nd by Mr. Villalpando.

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Motion to move into executive session at 1:10 PM pursuant to Chapter 551, Subchapter D of the Texas Governmental code for items 5 and 6 by Ms. Robinson, 2nd by Mr. Villalpando.

Motion to move into open session by Ms. Robinson, 2nd by Mr. Villalpando at 1:26PM.

AYES: 5

NAYS: 0

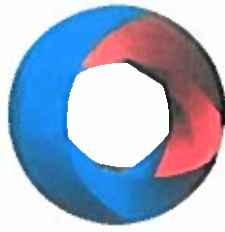
ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

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

AYES: 5

NAYS: 0



MCHD
Maverick County Hospital District



ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Meeting Adjourn at 1:26PM.

Chairman – Aaron Valdez

Vice Chairperson Rebecca Robinson