

**MCHD**  
Maverick County Hospital District



Regular Board Meeting Minutes – June 26, 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: N/A**

**OTHER: Alma Martinez, CEO; Nestor Bonilla, CFO; Elias Diaz, CO; Lizet Salinas, COM; Ruben O Valadez, Legal Counsel; Carolina Sanchez, EAA; Eddie Gonzalez, MOB.**

**VISITORS: Adislada Mendoza, Assistant Director, Economic Development City of Eagle Pass**

Ms. Mendoza on behalf of the City of Eagle Pass was requesting a letter of support from the Maverick County Hospital District board members regarding the FTZ (Foreign Trade Zone) No. 96. Ms. Mendoza was able to present to the board the benefits that FTZ No. 96 would have on the community of Eagle Pass such as more industrial development job opportunities, higher wages and an increase in the tax base. Application required letter of support from taxing jurisdiction stating awareness that the inventory taxes will be affected. 2 FTZ magnet sites proposed for Maverick County.

**AGENDA ITEMS:**

**ITEM 1: Discussion with possible action to approve MCHD board minutes for Regular Board Meeting May 22<sup>nd</sup>, Special Board Meeting June 6<sup>th</sup> and Special Board Meeting June 15<sup>th</sup>, 2023.**

**Motion to approve by Ms. Robinson, 2<sup>nd</sup> by Mr. Olivares**

**AYES: 5**

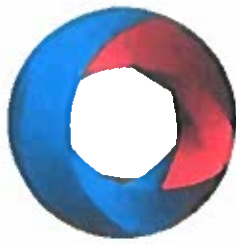
**NAYS: 0**

**ABSTAIN: 0**

**ALL IN FAVOR; UNANIMOUS**

**ITEM 2: Presentation of Reports**

**CEO Report** – CEO brought to attention **item 6**, meeting with Kayce Ward, MSN, RN, and CA/CP-SANE. MCDH actively working to collaborate with FDRMC and Tex-TRAC to provide sexual assault nursing examinations to victims of sexual abuse to the community. MCHD was currently working on gathering data from the district attorney, the city of Eagle Pass and Maverick County on the number of sexual assault that had been reported. **Item 32** – MCHD



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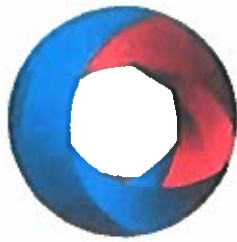
received notification that the application to partner with the TIPP (Texas Infertility Prevention Project) had been selected. MCHD to be considered a new TIPP site and designation estimated to generate excess of \$1 million dollars over the course of 1 year as per AVITA experts. **Item 34 – AVITA Pharmacy personnel visited MCHD site for evaluation of future in-house pharmacy. Personnel was able to tour the Ryan White Program office as well as the MCHD building. Tentative start date based on certifications and compliance regulations would be April 1, 2024. AVITA Pharmacy would cover the cost of remodeling /modifications and hiring of pharmacist and staff.**

**CFO Report Review-** CFO reviewed patient service revenue with board members. Patient Service Revenue overall Charges: \$2,318,554 with a 3% decrease from prior year. Payments: \$876,794 with a 43% increase from prior year. Visits: 3765 with a 12% increase from prior year. Specialty Patient Services goal to have met was 75% current 69% met. Collected MTD: \$524,209; YTD: \$4,173,457. Primary Care Patient Service 80% met and collected MTD: \$239,876; YTD: \$2,218,776. Combined PSG revenue at 72%. QIPP IGT for June was \$3.3MM, with a potential revenue of \$2.63MM. Nursing Home net patient revenue for 7 nursing homes at \$21,188,615 YTD. QIPP revenue YTD: \$1,740,624. Expenses reviewed with majority of expenses with in goal of 75%. Fund balance at the end of May 2023 - \$27.30MM. Total Revenue current year at \$37,072,075. Total Expenses current year \$32,813,225. CFO expressed increase in growth with programs, nursing homes and more.

3<sup>RD</sup> Quarter Investment Report reviewed by CFO from February 28 – May 31, 2023. Book value beginning at \$15,765,132 and ending at \$17,078,391. Market Value beginning at \$15,582,540 and ending at \$16,922,281.

**COM Report-** COM reviewed clinical report with board members.

MCHD in collaboration with University Health System is able to provide free colorectal screenings for those who are underinsured or uninsured between 45 – 75 years of age. Free office visit, fecal testing and colonoscopy if needed. MCHD is bringing awareness to the third most aggressive cancer through education and outreach to the community. Sports Physicals continue to be promoted to the community. COM and Assistant COM met with school band directors and trainers. MCDH was asked to open extra Saturday for those students who are still in need of Sports Physicals. 5 total Sport Physical clinics at a cost of \$10 for physicals. MCHD and Dr. Cannon have partnered to assist with residents at Hacienda De La Paz. Dr. Cannon to visit their location to deliver a variety of medical services, including wound care and diabetic foot care. Dr. Cannon to visit Hacienda De La Paz once a month, should the need arise, accommodations will be made with Hacienda De La Paz. Active Shooter training was hosted by the city of Eagle Pass Police Department for MCHD staff. PSG attended the Feria de Salud in the Consulate of Mexico, June 28, 2023. MCHD continues to offer blood pressure screenings, and glucose screenings. MCHD provided the community with health education information and resources



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available at MCHD. Housing Authority event will be hosted by MCHD MFAP program on June 29, 2023. PSG to promote all providers and services available at MCHD.

**CO REPORT-** CO reviewed the compliance report during the board meeting. Items in the report included the visit from AVITA Pharmacy representatives to discuss the possibility on having an in house AVITA Pharmacy at MCHD. TIPP grant approval for MCHD, which would allow for additional grant funding. Board member would like to have the compliance report formatted differently to including the topics, discussion and plan of resolutions of the topic. MOB reviewed the building check list with the board members. Check list included checking building outlets, breakers, A/C and more topics. MOB reported having found no issues or concerns. Moving forward all inspections to be documented referring the developed checklist. MOB currently working on developing provider signage to assist patients with finding their providers. MOB currently monitoring the need for patient transportation.

**Motion to move into executive session at 12:55 PM. Discussion with possible action in closed session, pursuant to Texas Government Code Section 551.071 regarding provider productivity review by Ms. Robinson 2<sup>nd</sup> by Mr. Duran.**

**AYES: 5**

**NAYS: 0**

**ABSTAIN: 0**

**ALL IN FAVOR; UNANIMOUS**

**Motion to move into open session 1:32 P.M by Ms. Robinson, 2<sup>nd</sup> by Mr. Villalpando. No motion needed.**

**AYES: 5**

**NAYS: 0**

**ABSTAIN: 0**

**ALL IN FAVOR; UNANIMOUS**

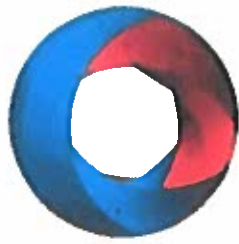
**Motion to adjourn at by 1:32 P.M by Mr. Olivares, 2<sup>nd</sup> by Ms. Robinson.**

**AYES: 5**

**NAYS: 0**

**ABSTAIN: 0**

**ALL IN FAVOR; UNANIMOUS**



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**Meeting Adjourn 1:32 P.M**

**Chairman – Aaron Valdez**

**Vice Chairperson Rebecca Robinson**