



MCHD
Maverick County Hospital District



Special Board Meeting Minutes – June 15th, 2023

CALLING THE MEETING TO ORDER: Chairman Valdez opened meeting at 3:07 PM.

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 via Telephone; Gerardo Villalpando, Trustee via Telephone

ABSENT:

OTHER: Alma Martinez, CEO; Lizet Salinas, COM; Ruben Valadez; Legal Counsel; Carolina Sanchez, EAA

VISITORS: Veronica Procasky, RN, Compliance Director at Urgent Care Del Mar; Margarita Flores, Team Lead for Urgent Care Del Mar; Alicia Rodriguez, Lead Medical Assistant

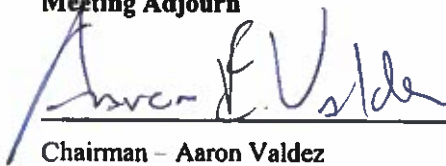
Veronica Procasky, Margarita Flores, and Alicia Rodriguez were present during the board meeting to explain and give an overview of the services rendered at the Urgent Care Del Mar. services included rapid testing for covid, flu and strep throat, covid and flu PCR. Vaccines offered such as meningitis, and flu and a wide variety of other medical services offered at the urgent care. 2 nurses full and part time, 4 medical assistants and 1 maintenance. Insurance accept include Medicare, Medicaid, and Tricare. Veronica to send CFO finances for his review.

Motion to go into executive session under Section 551.071 and 551.072 and 551.085 of Texas Government Code, by Ms. Robinson, 2nd by Mr. Olivares at 3:38PM.

Motion to move into open session by Mr. Olivares, 2nd by Ms. Robinson at 3:53PM.

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

Meeting Adjourn



Chairman – Aaron Valdez

Vice Chairperson Rebecca Robinson