



**MCHD**  
Maverick County Hospital District



Special Board Meeting Minutes – June 6<sup>th</sup>, 2023

**CALLING THE MEETING TO ORDER: Chairman Valdez opened meeting at 10:08AM.**

**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: Nestor Bonilla, CFO; Elias Diaz, CO**

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

**VISITORS:**

**Motion to move into executive session pursuant to Chapter 551.07 of Texas Government Code (Consultation with Legal Counsel) by Mr. Robinson, 2<sup>nd</sup> by Mr. Olivares at 10:10AM.**

**AYES: 5**

**NAYS: 0**

**ABSTAIN: 0**

**ALL IN FAVOR; UNANIMOUS**

**Moved into open session at 10:41AM.**

**Motion to authorize legal to make changes to the corporate bylaws of the Maverick County Hospital District Foundation as discussed in executive session by Mr. Olivares, 2<sup>nd</sup> by Ms. Robinson.**

**AYES: 5**

**NAYS: 0**

**ABSTAIN: 0**

**ALL IN FAVOR; UNANIMOUS**

**Motion to adjourn by Ms. Robinson, 2<sup>nd</sup> by Mr. Villalpando**

**AYES: 5**

**NAYS: 0**

**ABSTAIN: 0**

**ALL IN FAVOR; UNANIMOUS**

**Meeting Adjourn at 10:41AM**

  
Chairman – Aaron Valdez

Vice Chairperson Rebecca Robinson