



MCHD
Maverick County Hospital District



Special Board Meeting Minutes – March 8, 2023

CALLING THE MEETING TO ORDER: Vice President Robinson opened meeting at 2PM.

ESTABLISHING QUORUM: Quorum Established by Calling Row. Quorum was met.

PRESENT: Rebecca Robinson, Vice President; Adolfo Olivares, Secretary Treasurer; Humberto Duran, Board Member; Gerardo Villalpando, Board Member

ABSENT: Aaron Valdez, Chairman; Nestor Bonilla, CFO

OTHER: Alma Martinez, CEO; Lizet Salina, COM; Paul Fletcher, Legal via Zoom; Ana Zavala, Accounting; Liliana Moncada, Carolina Sanchez, E.A.A

VISITORS:

AGENDA ITEMS:

ITEM 1: Board Workshop regarding the development of the 10.1-acre tract of land located at the end of Bob Rogers Drives in Eagle Pass, Texas and across from the Maverick County Hospital District headquarters.

At this time Vice Chairwoman Robinson asked for a motion to move into Executive Session at 2:06

Motion by Mr. Villalpando 2nd by Mr. Duran.

After entering into executive session, Mr. Villalpando stepped out of executive session and did not return due to feeling ill at 2:15PM.

AYES: 4

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

At this time Vice Chairwoman Robinson asks for motion to reconvene into Open Session at 2:41 PM.

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

AYES: 3

NAYS: 0



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ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Item 2: Deliberation with possible action on retaining professional design services and the development of the 10.1-acre tract of land located at the end of Bob Rogers Drives in Eagle Pass, Texas and across from the Maverick County Hospital District headquarters; and possible closed session pursuant to Texas Government Code Section 551.071 (Consultation with attorney), 551.072 (Deliberation regarding Real Property); and 551.085 (Health Care Services).

Motion to direct CEO to procure professional services as directed in close session by Mr. Olivares, 2nd Mr. Duran

AYES: 3

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

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

AYES: 3

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Meeting Adjourn

Chairman – Aaron Valdez

Vice Chairperson Rebecca Robinson