



**MCHD**  
Maverick County Hospital District



Regular Board Meeting Minutes – December 4, 2023

**CALLING THE MEETING TO ORDER: Chairman Valdez opened meeting at 12PM.**

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

**PRESENT: Aaron Valdez, Chairman; Rebecca Robinson, Vice Chair; 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 Valadez, Legal Counsel; Carolina Sanchez, EAA;**

**VISITORS: N/A**

**AGENDA ITEMS:**

**ITEM 1: Discussion with possible action to approve MCHD Board minutes for regular board meeting November 13, 2023.**

Motion to approve regular board meeting minutes for November 13, 2023 by Ms. Robinson, 2<sup>nd</sup> by Mr. Villalpando.

**AYES: 5**

**NAYS: 0**

**ABSTAIN: 0**

**ALL IN FAVOR; UNANIMOUS**

**At this time, 12:02, Mr. Olivares requested to move into executive session for item 4 on the agenda, pursuant to section 551.071, and 551.074, of Chapter 551, Texas Government Code.**

**Motion by Mr. Duran, 2<sup>nd</sup> by Ms. Robinson.**

**AYES: 5**

**NAYS: 0**

**ABSTAIN: 0**

**ALL IN FAVOR; UNANIMOUS**



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**Chairman Valdez announced Executive Session pursuant to Section 551.071, and 551.074, of Chapter 551, Texas Government Code – Consultation with legal counsel and personnel matters; Discussion of and legal advice on possible modifications to Board of Director Bylaws addressing fiduciary duties and ethical standards for board members; legal consultation may include but is not limited to possible evaluation and/or disciplinary action against Board Member Gerardo Villalpando for possible violation of fiduciary duties to the organization; possible action in open session regarding same.**

## **ITEM 2: Presentation of Reports**

**COM Report-** COM reviewed report with board members. MCHD was proud to continue to attend the Feria de Dia de Salud in the Consulate of Mexico on every last Wednesday of each month. MCHD was able to provide blood pressure screenings and glucose screenings during the event. Screenings are then follow up by MCHD medical staff to indicate further action. MCHD participated in the 2023 Job Fair Workforce Solutions Middle Rio Grande. Attendees included medical staff to front office staff to discuss their roles to the job seekers. World AIDS Day Volleyball tournament was hosted by the Ryan White Program as an opportunity for the community to unite and fight against HIV and show support for the people living with HIV. The community has responded very positive to the MCHD Urgent Care opening. Increase in number of patients rises every day.

**CO Report:** was able to attend the TIPP Fall Convening for the first time as MCHD was recognized as a new TIPP Partner. Opportunity to network with other agencies, discussed program and policy development and strategized to build new program. Methodist Healthcare Ministries: MCHD was invited for implementation for 3 spate coalitions.

Funding of \$1,247,000 for the Support Hub, for 3 years in regards to funding for youth mental initiatives. In collaboration with MCHD, The City of Eagle Pass, and Healing Hearts.

The Eagle Pass Public Health Coalition was awarded with \$1,324,466 with Eagle Pass Safe as fiscal sponsor. Grant will cover expenses for the refurbishing of a mobile health unit and its respective staff. In collaboration with MCHD, The City of Eagle Pass and Maverick County.

Funding for Neurodiversity Coalition that will receive \$1,276,572 to support linkage to care for neurodiverse individuals and their families.

**CEO Report:** CEO highlighted item 16: Board Chair, CEO, CFO, CO and COM met with Commissioner Ruiz on Thursday, November 30, 2023 in efforts to enter into a collaboration to provide medical services to county residents. Continued efforts to bring medical services to the community via mobile health unit. In the process for MOU to allow for collaboration.



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**CFO Report:** CFO reviewed October 2023 finances with the board. October to be at 16.6% goal for program service revenue and expenses. Slightly under at 13.5%. Total operating revenue was about the 16.9%. Non-operating revenues was affected by the property taxes at \$4.9MM. Expenses include indigent care services expense at \$852,000 and nursing facility fees. Bottom line for \$4.9MM for the current period and \$3.7MM for current year. Total revenue at 27.80%. Balance Sheet highlighted fund balance at almost \$32MM.

**Item 3-** Announcement regarding the Prosperemos Juntos/Thriving Together grant awarded to Maverick County Hospital District by CO, Elias Diaz.

1. Support Hub  
Liliana Moncada to serve as the Support Hub coordinator for MCHD. Ongoing Support Hub meeting with the assistance of the City of Eagle Pass by providing the library as the location. With the assistance of the grant Liliana Moncada was able to return to MCHD behavioral provider with the Support Hub.
2. Public Health Coalition  
Helps fund public health initiatives, such as health education for the people in the community. Education included mobile health campaigns such as text to remind people for yearly physicals.
3. Neurodiversity Coalition  
Assist with linkage to care for patients with mental disabilities or on the autism spectrum. MCHD to be the local medical program for assistance and care.

Vice Chairwoman Rebecca Robinson suggested a 5 minute break at 1:14PM.

Mr. Olivares returned to the meeting at 1:18PM.

**Motion to authorize legal to update and review MCHD bylaws to include ethical standards and fiduciary duties and any other legal updates by Ms. Robinson 2<sup>nd</sup> by Mr. Olivares.**

**AYES: 4**

**NAYS: 0**

**ABSTAIN: 0**

**ALL IN FAVOR; UNANIMOUS**



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**Motion to approve the delivery of the ethical and fiduciary duties via letter as discussed in executive session by Ms. Robinson, 2<sup>nd</sup> by Mr. Villalpando.**

**AYES: 4**

**NAYS: 0**

**ABSTAIN: 0**

**ALL IN FAVOR; UNANIMOUS**

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

**AYES: 4**

**NAYS: 0**

**ABSTAIN: 0**

**ALL IN FAVOR; UNANIMOUS**

**Meeting Adjourn 1:19PM**

Chairman – Aaron Valdez

Vice Chairperson Rebecca Robinson