

MCHD
Maverick County Hospital District



Regular Board Meeting Minutes – July 31, 2023

CALLING THE MEETING TO ORDER: Chairman Valdez opened meeting at 12:04pm

ESTABLISHING QUORUM: Quorum Established by calling roll. Quorum was met.

PRESENT: Aaron Valdez, Chairman; Rebecca Robinson, Vice-Chairwoman; Adolfo Olivares, Secretary Treasurer; Gerardo Villalpando, Trustee

ABSENT: Humberto Duran, Trustee

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

VISITORS: Sebastian Garcia

AGENDA ITEMS:

ITEM 1: Discussion with possible action to approve MCHD board minutes for Regular Board Meeting June 26, 2023.

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

AYES: 4

NAYS: 0

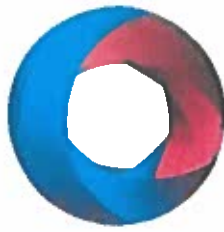
ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

ITEM 2: Presentation of Reports

CEO Report – CEO highlighted item number 4 in the CEO report regarding the in person visit by the CEO and CFO to 10 of the nursing homes acquired by Maverick County Hospital District. CEO explained on going remodeling and construction at the nursing homes which would improve the nursing facility, such as recreational areas, new paint and outdoor landscaping improvements. CEO and CFO were able to meet with administrators, occupants and staff for each nursing home they visited. Funding first passes through MCHD accounts and is then distributed to nursing homes. Funds are then used to improve the nursing facilities according to the facilities individual needs.

Secretary Treasurer asked for clarification regarding item 9 – MCHD Newsletter. CEO explained that a Newsletter was on the works to be developed, via email, for employees to keep everyone informed of on going event at MCHD. Newsletter to consist of Employee of the month, birthday celebrations, welcoming new staff members and services.



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CEO explained the change in oncologist from Dr. Miranda to Dr. Tula. In order to tend to his private practice, Dr. Miranda was unable to continue his work at MCHD. Dr. Tula was then recommended by Dr. Miranda.

CFO Report Review- CFO reviewed June 2023 financial reports. Patient Service Revenue: combined revenue with specialty care and primary care at 81%, slightly under the 83% goal. Non Operating Revenue: property tax collection – 92% (\$4.7M) collected of current levy. Interest Revenue: MTD - \$38,329 and YTD - \$400,200. QIPP IGT in June. IGT of \$3.3MM and potential revenue if all metrics met -\$2.2MM revenue. Nursing Home Net Patient Revenue - \$24,653,141 YTD. CEO explained all nursing home patient revenue funnels through individual nursing home account under MCHD and is then transferred to the nursing homes. QIPP Revenue earned June YTD was \$1,819,869 (7 facilities). CFO explained majority of expenses with in budget at 83%. Salary Wages and Benefits YTD at 79.7% (\$6.4MM). Supplies and Freight Expenses YTD at 89.8% (\$2.2MM). Fund Balance at the end of June 2023 - \$27.25MM. CFO reported quick overview of the Maverick County Appraisal District proposed 2024 budget.

COM Report- COM reviewed clinical report with board members.

MCHD continues to participate in on going back to school health fairs throughout the community. Health fairs included back to school drive thru event hosted by Commissioner Roxanne Rios, Constable Albert De La Torre, and Justice of the Peace Ernie Leila on July 11 from 9am – 11am. MCHD was able to distribute school supplies to over 250 children present. Sports Physicals: MCHD continued to provide physicals to the community with the help of Mrs. Amanda Betancourt – Cortez.

Consulate of Mexico Féria de Salud: MCHD continues to attend the Féria de Salud in the Consulate of Mexico. MCHD was able to offer blood pressure screenings and glucose screenings and is able to provide follow up when screenings indicate further action. Staff is able to promote and provide health education, information and resources such as services provided at MCHD.

7th Annual Bounce back to School Event: MCHD participated in the event by providing school supplies to over 350 children along with MCHD informational flyers.

MCHD 1st Annual Back to School Fair/Tobacco Free Workplace: MCHD to host the first annual back to school fair and tobacco free workplace kick off. MCDH to provide free back to school supplies as well as tobacco education.

COM explained the increase in vacancies due to a provider in town approaching current MCHD staff and recruiting them to his own practice. COM was in the process of advertising and recruiting CMAs.

CO REPORT- CO reviewed compliance report with the board members.



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CO highlighted the DAWN special grant project with HRSA. Ongoing meeting DSMP Director, CEO, CFO, COM and CO to discuss the progress of project. CO addressed issues with the drawing down of the money.

CO reported on meeting with CFO and COM to discuss productivity for the behavioral health department. The overall all financial health of the department was discussed with an increase in the month of July for charges, RVUs and receipts.

All urgent care staff was onboard and training was provided regarding the ECW system.

Item 3- Discussion with possible action of approval for the amended MCHD Foundation Bylaws.

Legal reviewed the amended items in the MCHD foundation bylaws. 2 people released from the foundation board of directors as they are no longer with the district. New board of directors listed as Alma Martinez, Nestor Bonilla, Carolina Sanchez, and Isela Segura. One foundation board of director must be an MCHD board member. Rebecca Robinson nominated to the board of directors for the MCHD Foundation. MCHD vision statement had been incorporated into the hospital district foundation bylaws. All Nominees suggested by MCHD board of directors had accepted the nomination: William Ward, Jorge Maldonado, Alfredo Hesles, Juan Farias, and Enrique Montalvo. Officers to be officially appointed by board of directors.

RESOLUTION OF THE BOARD OF DIRECTORS OF MAVERICK COUNTY HOSPITAL DISTRICT AUTHORIZING AND APPROVING THE AMENDED ARTICLES OF INCORPORATION AND BYLAWS OF MCHD FOUNDATION ("Foundation") AND APPOINTING ITS NEW DIRECTORS Motion by Mr. Olivares, 2nd by Mr. Villalpando

AYES: 4

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Item 4 – Discussion with possible action regarding cardiology services.

Motion by Mr. Villalpando to approve cardiology services, 2nd by Ms. Robinson.

AYES: 4

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS



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Item 5: Discussion of the FY 2023 – 2024 operating and capital budget.

CFO the FY 2023 – 2024 operating and capital budget. Public budget workshop to be schedule for the week of 8/14-18/2023.

Item 4 – Discussion on Maverick County Hospital District involvement in the Public Health Department.

Sebastian Garcia, Data Analyst, was able to present the collected data to make an informed decision on the community needs.

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

Meeting Adjourn 2:35PM.

Chairman – Aaron Valdez

Vice Chairperson Rebecca Robinson