

**MCHD**  
Maverick County Hospital District



Regular Board Meeting Minutes – November 13<sup>th</sup>, 2023

**CALLING THE MEETING TO ORDER:** Chairman Valdez opened meeting at 12:01PM.

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

**PRESENT:** Aaron Valdez, Chairman; Rebecca Robinson, Vice President; Adolfo Olivares, Secretary Treasurer; Humberto Duran, Board Member;

Gerardo Villalpando, Board Member arrived at 12:04PM

**ABSENT:**

**OTHER:** Alma Martinez, CEO; Nestor Bonilla, CFO; Elias Diaz CO; Lizet Salinas, COM, Heriberto “Eddie” Morales Jr.; Legal Counsel via Zoom; Carolina Sanchez, EAA;

**VISITORS:** Jasmin Garza, HR Director; Eladio Montalvo, Fort Duncan Regional Medical Center CEO; Roel Gutierrez, Fort Duncan Regional Medical Center Chief Financial Officer

CEO requested HR Director, Jasmin Garza to give a quick report on her time working as HR Director to Maverick County Hospital District. Continued efforts to fully staff both Maverick county Hospital District and MCHD Urgent Care. Currently working with legal counsel to update and revamp employee handbook. HR Director would like to coordinate a FMLA training for all MCHD Directors. Mr. Duran asked if HR Director would be presenting incident report. Mr. Duran would like incident report to be included in compliance report.

Motion by Ms. Robinson to move agenda item 5: Discussion and consideration of Fort Duncan Regional Medical Center Indigent Report presented by Eladio Montalvo, Chief Executive Officer and Roel Gutierrez, Chief Financial Officer. 2<sup>nd</sup> by Mr. Olivares

**AYES: 4**

**NAYS: 0**

**ABSTAIN: 0**

**ALL IN FAVOR; UNANIMOUS**

**AGENDA ITEMS:**

**Item 5: Discussion and consideration of Fort Duncan Regional Medical Center Indigent Report presented by Eladio Montalvo, Chief Executive Officer and Roel Gutierrez, Chief Financial Officer.**

Fort Duncan Regional Medical Center CEO, Eladio Montalvo and Fort Duncan Regional Medical Center CFO Roel Gutierrez presented the Indigent Report to MCHD board meeting.



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For fiscal year 2020 Emergency: 275 accounts, \$2,734,438.83; Inpatient non-Surgical: 30 accounts, \$2,027,253.21; Surgical: 77 accounts, \$6,471,574.49; Outpatient: non-Surgical: included laboratory and physical therapy. Surgical included ambulatory surgery. Grand total for 2020 was 1,893 accounts and \$17,484,974.28

For fiscal year 2021 Emergency: 266 accounts, \$2,891,394.50; Inpatient non-Surgical and Surgical: 90 accounts, \$9,540,569.29; Outpatient: non-Surgical and Surgical was a total of 1,673 accounts, \$8,710,115.00. Grand total for 2021 was 2,029 accounts and \$21,142,105.79.

For fiscal year 2022 Emergency: 275 accounts, \$3,572,844.00; Inpatient non-Surgical and Surgical: 73 accounts, \$7,213,008; Outpatient: non-Surgical and Surgical was a total of 1,449 accounts, \$8,498,951.00. Grand total for 2021 was 1,797 accounts and \$19,284,803

Indigent patients are qualified by the Maverick County Hospital District Medical Financial Assistance Program.

**Item 1: Discussion and Possible Action to Approve MCHD Board minutes for Regular Board Meeting Minutes October 26, 2023.**

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

**AYES: 5**

**NAYS: 0**

**ABSTAIN: 0**

**ALL IN FAVOR; UNANIMOUS**

**ITEM 2: Presentation of Reports**

**CEO Report** – CEO highlighted item 12. CEO and CFO met with Dr. Chhikara on Tuesday, October 31 while attending the TACHC conference. Provider was interested in collaborating with MCHD to provide urology services to our community in the event that current MCHD urologist leaves MCHD.

**CFO Report Review**- Highlights of report included working with Chase Consultants to draft a grant proposal a cooperative agreement with HRSA to expand education and technical training for primary care offices, tentative response regarding the grant.

**COM Report**- MCHD was able participate in the Pride Parade that took place on November the 4<sup>th</sup>. MCHD celebrated diabetes awareness month by promoting the Diabetes Self- Management Program to help the community. Mr. Manrique Fuentes, Roistered Dietician continues to raise



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awareness and supports patient with dietary changes. MCHD participated in the safety and awareness fair hosted by Clinica Villanueva Family Practice and Guardiola Insurance. MCHD was able to provide the community with resources in the event of an emergency. MCHD was in attended the CBP health fair with Custom and Border Protection officials. MCHD provided information regarding the wide range of services including the grant opening of MCHD Urgent Care. MCHD was able to give back to the community by providing coffee and donuts with first responders.

**Item 3- Discussion with Possible Action on resolution approving Maverick County Hospital District Investment Policy #100.48**

Policy reviewed annually for any changes. CEO and CFO reviewed the policy and reported no significant changes made.

**Motion by Ms. Robinson to approve resolution Maverick County Hospital District Investment Policy #100.48, 2<sup>nd</sup> by Mr. Villalpando**

**AYES: 5**

**NAYS: 0**

**ABSTAIN: 0**

**ALL IN FAVOR; UNANIMOUS**

**Item 4 – Item 4: Discussion with Possible Action on resolution designating authorized investment officers for Alma Martinez CEO, Nestor Bonilla CFO and Adolfo Olivares Board Secretary Treasurer.**

Resolutions appointing CEO, CFO and Board Secretary Treasurer to act on behalf of Maverick County Hospital District regarding investments.

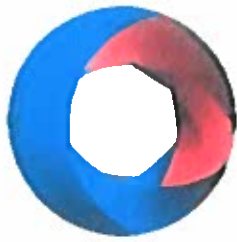
**Motion by Ms. Robinson to approve resolution designating authorized investment officers for Alma Martinez CEO, Nestor Bonilla CFO and Adolfo Olivares Board Secretary Treasurer 2<sup>nd</sup> by Mr. Villalpando**

**AYES: 5**

**NAYS: 0**

**ABSTAIN: 0**

**ALL IN FAVOR; UNANIMOUS**



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**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 12:30**

**Chairman – Aaron Valdez**

**Vice Chairperson Rebecca Robinson**