



MCHD
Maverick County Hospital District



Regular Board Meeting Minutes – March 25, 2024

CALLING THE MEETING TO ORDER: Chairman Valdez opened meeting at 12:03PM.

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

PRESENT: Aaron Valdez, Chairman; Rebecca Robinson, Vice President; Gerardo Villalpando, Trustee

ABSENT: Adolfo Olivares, Secretary Treasurer; Humberto Duran, Trustee

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

VISITORS: N/A

AGENDA ITEMS:

ITEM 1: Discussion and Possible Action to Approve MCHD Board minutes for Regular Board Meeting Minutes February 26, 2024.

Motion to approve meeting minutes by Ms. Robinson, 2nd by Mr. Villalpando.

AYES: 3

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

ITEM 2: Presentation of Reports

COM Report – COM reviewed the clinical operations report. MCHD Urgent Care: January 2024 a total of 631 patients visited the Urgent Care. 254 patients were younger than 18 years of age, 334 were between the ages of 18 – 64 years old, 43 were ages 65 years and older. COM reported an increase in patients' ages 65+ years. MCHD Directors were rotating shifts to monitor waiting room times and staff. Urgent care hours extended to 1PM – 10PM during weekend. Dr. Barbaro, cardiologist, had begun seeing patients at MCHD Urgent Care on March 12, 2024. Consultations days were every other Tuesday and 1 Wednesday of the month to provide procedures and ultrasounds. Dr. Barbaro continues to have privileges at the Fort Duncan Regional Medical Center. Vaccines for Children Site Visit: MCHD participated in the Vaccines for Children program. Recommendations from the review included ensuring temperature logs were downloaded weekly and accurately reflect the temperature as displayed on thermometer.



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CO Report – CO was not present, CEO was available to answer any questions from the board regarding report. No questions asked.

CEO Report – CEO highlighted that new providers to MCHD, including Dr. Barbaro, cardiologist, Dr. Garza, Endocrinologist, to start in April 2024. Dr. Chhikara, Urologist, starting tentatively in May 2024 and Mrs. Brooke Bree, PA will be assisting in the oncology department.

CFO Report – CFO highlighted the positive bottom line for current year \$3MM. Significant expenses included the IGT of \$558,000 to Fort Duncan Regional Medical Center. Fund Balance reported a total of \$30,527,033. CFO reviewed 2nd quarter investment report from November 30th, 2023 – February 29th, 2024. Book value as of February 29th was at \$15,667,000 compared to market of \$15,607,280, with slight improvement from previous quarter.

Item 3- Discussion with possible action regarding FQHC Look-alike status approval and Project Manager Position.

CEO discussed the possibility of MCHD acquiring the FQHC Look-alike status. CEO explained the major benefits being higher reimbursement rates and loan forgiveness for new providers recruited to work for MCHD and increase of funding/grant and federal funding for FQHC Look-alike. Requirements included a separate 9 member board in addition to the 5 MCHD board members, to oversee the FQHC Look-alike (Primary Care Department). 2 current MCHD board members would be allowed to serve in the 9 member board. 2nd requirement included have a practice administrator. CEO suggested having all 5 members present to discuss and make final decision. Vice Chair suggested tabling item 2 for when all 5 board members were present to make decision. Chairman agreed to table item. CEO to contact TACHC contact person to be present during a board workshop to provide information and answer any questions the board may have.

Motion by Ms. Robinson to table item 2 and schedule a board workshop, 2nd by Mr. Villalpando.

AYES: 3

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS



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

AYES: 3

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Meeting Adjourn at 12:19PM

Chairman – Aaron Valdez

Vice Chairperson Rebecca Robinson