



Regular Board Meeting Minutes – March 31, 2025

CALLING THE MEETING TO ORDER: Chairman Valdez opened meeting at 5:14PM.

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

PRESENT: Aaron Valdez, Chairman; Adolfo Olivares, Vice Chairman; David Chisum, Trustee; Cruz Alberto Bernal, Trustee via Phone.

Rebecca Robinson, Secretary Treasurer arrived at 5:22PM.

ABSENT: N/A

OTHER: Nestor Bonilla, CEO; Ana Zavala, Interim CFO; Lizet Salinas, COM; Ruben Valadez, Legal Counsel; Jaime Rodriguez, Legal Counsel; Carolina Sanchez, E.A.A

VISITORS: Ricardo Calderon, Eagle Pass Business Journal

AGENDA ITEMS:

ITEM 1: Discussion and possible approval of MCHD Board Minutes for March 31, 2025.

Motion to approve MCHD board meeting minutes for February 24, 2025 by Mr. Olivares, 2nd by Dr. Chisum.

AYES: 4

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Motion by Mr. Olivares to move to item 5: Discussion with possible action on the amendment of MCHD Foundation Bylaws, 2nd by Dr. Chisum.

AYES: 4

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS



Item 5: Discussion with possible action on the amendment of MCHD Foundation Bylaws.

Mr. Olivares would like to address the vacancy in the MCHD Foundation. Mr. Olivares suggested allowing the MCHD Foundation to select their own members and to change bylaws to allow for those changes.

Mr. Valadez suggested allowing the MCHD Foundation members nominate someone to which the MCHD Board of Directors could confirm.

Second suggestion was to allow the CEO to nominate someone on behalf of the MCHD Foundation.

Rebecca Robinson, Secretary Treasurer arrived at 5:22PM.

Motion to allow MCHD Foundation members to submit nominee to the MCHD Board of Directors for approval and to make changes to the MCHD Foundation bylaws to reflect changes by Mr. Olivares, 2nd Mr. Robinson.

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Item 3 – Discussion with possible action regarding possible purchase of mobile van from CGS Premier.

MCHD was awarded \$500,000 for the purpose of diabetes education. MCHD was required to spend down funds by September 2025.

CEO provided the quote for the purchase of mobile unit, \$299,650.00 through GSA contract with CGS Premier vendor.

Mobile unit/floor plan was presented to the board for review. Mobile van would allow for outreach to included providing health and sports physicals. Mobile Van is a Class C Winnebago 26foot van.

Motion to purchase mobile van from CGS Premier by Ms. Robinson, 2nd by Mr. Olivares.

AYES: 5

NAYS: 0

ABSTAIN: 0



ALL IN FAVOR; UNANIMOUS

Item 4 – Discussion with possible action regarding requested contribution of \$80,000 for the establishment of the master plan for a four-year university in conjunction with Texas State University.

Mr. Jorge Barrera explained that funds would be used to redo master plan for the four-year University for new location site. Initial master plan for the first location would no longer be of use.

Each taxing entity was asked to contribute \$80,000 each (Eagle Pass Water Works, City of Eagle Pass, Maverick County and MCHD) for the development of a Master Plan for new location site.

Mr. Barrera clarified that the Eagle Pass Independent School District was not able to contribute due to legal reasons.

CEO explained that the \$80,000 could be earmarked from the Tobacco Settlement funds.

Motion to approve contribution of \$80,000 for the establishment of the master plan for a four-year university by Mr. Olivares, 2nd by Dr. Bernal.

AYES: 3

NAYS: 0

ABSTAIN: 2 Chairman Valdez and Dr. Chisum

ALL IN FAVOR; Adolfo Olivares, Rebecca Robinson, Dr. Cruz Alberto Bernal

Motion to move to Item 8: Executive Session pursuant to Section 551.071, 551.074, 551.085, Texas Government Code: consultation with attorney, discussion of personnel, and discussion of provider services and contracts; discussion regarding 90-day notice of termination from Kevin Bree, M.D., possible action in open session regarding same by Ms. Robinson, 2nd by Mr. Olivares

Moved to executive session at 5:44PM.

Motion to move to open session by Ms. Robinson, 2nd by Mr. Olivares at 5:58PM

No motion.



ALL IN FAVOR; UNANIMOUS

Item 4 – Discussion with possible action regarding requested contribution of \$80,000 for the establishment of the master plan for a four-year university in conjunction with Texas State University.

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Each taxing entity was asked to contribute \$80,000 each (Eagle Pass Water Works, City of Eagle Pass, Maverick County and MCHD) for the development of a Master Plan for new location site.

Mr. Barrera clarified that the Eagle Pass Independent School District was not able to contribute due to legal reasons.

CEO explained that the \$80,000 could be earmarked from the Tobacco Settlement funds.

Motion to approve contribution of \$80,000 for the establishment of the master plan for a four-year university by Mr. Olivares, 2nd by Dr. Bernal.

AYES: 3

NAYS: 0

ABSTAIN: 2

ALL IN FAVOR; Chairman Valdez and Dr. Chisum chose to abstain.

Motion to move to Item 8: Executive Session pursuant to Section 551.071, 551.074, 551.085, Texas Government Code: consultation with attorney, discussion of personnel, and discussion of provider services and contracts; discussion regarding 90-day notice of termination from Kevin Bree, M.D., possible action in open session regarding same by Ms. Robinson, 2nd by Mr. Olivares

Moved to executive session at 5:44PM.

Motion to move to open session by Ms. Robinson, 2nd by Mr. Olivares at 5:58PM

No motion.



Item 6: Discussion with possible action regarding presentation by Todd Linden from Linden Consultants.

Todd Linden from Linden Consulting was able to provide a brief overview of the consulting services. MCHD Board members were interested in the assistance of the development of strategic plan with assistance with development, board development and CEO coaching with possible executive coaching.

Dr. Bernal left meeting at 6:02PM via phone call.

Ms. Robinson suggested including the strategic planning component. Ms. Robinson suggested selecting the environmental assessment provide report of how the board is seen by the staff and community. Ms. Robinson emphasizes the need for Directors to receive leadership training as well.

Strategic Planning and Environmental Assessment were selected.

Chairman Valdez left the meeting at 6:16.

Motion to authorize CEO to contract with Linden Consulting for the Strategic Planning and Environmental Assessment and CEO coaching by Ms. Robinson, 2nd by Dr. Chisum.

AYES: 3

NAYS: 0

ABSTAIN: N/A

ALL IN FAVOR; UNANIMOUS

Item 7: Discussion with possible action regarding authorizing CEO to negotiate and enter into PSA (Professional Services Agreement) with Accredo Pharmacy.

Accredo Pharmacy would allow for opportunity to earn 340-B income for oncology and HIV scripts.

CEO would like for the Board Members to allow him to negotiate with Accredo Pharmacy to establish contract. Deadline to submit was April 15th. CEO explained that Accredo Pharmacy would not compete with AVITA pharmacy. Accredo would process small number prescriptions not processed by AVITA pharmacy due to insurance.

Motion to authorize CEO to negotiate and enter into PSA (Professional Services Agreement) with Accredo Pharmacy by Ms. Robinson, 2nd by Dr. Chisum.

AYES: 3

NAYS: 0



MCHD
Maverick County Hospital District



ABSTAIN: N/A

ALL IN FAVOR; UNANIMOUS

ITEM 2: Presentation of Reports

COM Report – COM was able to provide a review of the clinical operations report. MCHD provided services to a total of 2,981 patients for the month of February. MCHD had a total of 339 incoming referrals including 156 for general surgery, 59 hematology/oncology, 60 for endocrinology, 37 for orthopedics. MCHD Urgent Care served a total of 813 patients including 57 seniors, 310 adults, and 446 children.

CEO Report Review – CEO conducted site visit to potential lease locations for future MCHD operations. CEO met with Jim Marsh, CFO of Eduro Healthcare to discuss ongoing QIPP partnership and future opportunities. MCHD experienced a power outage March 4th, leading to the closure of operations for the remainder of the day. Vaccines and other medications were relocated to FDRMC and Urgent Care. Ongoing search for dedicate generators. Dr. Nataki was tentatively scheduled for April 14th at Urgent Care. Advertisement and promotion to be increased.

CFO Report- Interim CFO provided an overview of the financials. Total Operating Revenues: 52.26%, Non Operating Revenues: 61.80% and a Total Revenue at 53.80%. Total Expenses: with in budget at 49.53%. Total Assets: \$33.7MM, Total Current Labilities: \$1MM. Fund Balance: \$32.7, Total Liabilities and Fund Balance: \$33.7MM.

Motion to adjourn by Ms. Robinson, 2nd by Dr. Chisum.

AYES: 3

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Meeting Adjourn 6:47PM.

Chairman – Aaron Valdez


Vice Chairman – Adolfo Olivares