



**Special Board Meeting Minutes – August 13<sup>th</sup>, 2025**

**CALLING THE MEETING TO ORDER:** Vice Chairman Olivares opened the meeting at 5:00pm.

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

**PRESENT:** Adolfo Olivares, Vice Chairman; Rebecca Robinson, Secretary Treasurer; Dr. Cruz Alberto Bernal, Trustee; Dr. David Chisum, Trustee

Dr. Chisum arrived to the meeting at 5:13pm.

**ABSENT:** N/A

**OTHER:** Nestor Bonilla, CEO; Carolina Sanchez, EAA

**VISITORS:** Todd Linden, Linden Consulting

**AGENDA ITEMS:**

**ITEM 1: Consideration and possible action regarding review of applications for vacant board seat.**

The MCHD board of directors individually reviewed the 14 applications submitted for the vacant board position.

Each board member selected who they considered to be the top candidates for interviews. Dr. Bernal explained the importance of selecting candidates who would be engaged and active as a board member.

Ms. Robinson selected Stephany Valdez, Claudia Wright, Edgar Juarez, and Anita Ramirez.

Dr. Bernal selected Anita Ramirez, Dr. Eliezer Hernandez, and Stephany Valdez.

Mr. Olivares selected Stephany Valdez, Claudia Wright, Dr. Eliezer Hernandez, Edgar Juarez, and Anita Ramirez.

Dr. Chisum selected Dr. Eliezer Hernandez, Anita Ramirez and Stephany Valdez.

Top candidates selected for interviews: Anita Ramirez, Stephany Valdez, Dr. Eliezer Hernandez, Dr. Claudia Wright and Edgar Juarez.

Interviews to be scheduled for Monday, August 18<sup>th</sup>, 2025.

Todd Linden suggested establishing what questions or criteria the board would like to utilize during the interviews. CEO to meet with Todd to select the best questions for interviews.



# MCHD

Maverick County Hospital District



**Motion to select the 5 candidates Anita Ramirez, Stephany Valdez, Dr. Eliezer Hernandez, Dr. Claudia Wright and Edgar Juarez for interviews by Ms. Robinson, 2<sup>nd</sup> by Dr. Bernal.**

**AYES: 4**

**NAYS: 0**

**ABSTAIN: 0**

**ALL IN FAVOR; UNANIMOUS**

**Motion to adjourn the meeting by Ms. Robinson, 2<sup>nd</sup> by Dr. Bernal.**

**AYES: 4**

**NAYS: 0**

**ABSTAIN: 0**

**ALL IN FAVOR; UNANIMOUS**

**Meeting Adjourn at 5:30pm**

Vice Chairman – Adolfo Olivares

Secretary Treasurer – Rebecca Robinson