



Special Board Meeting Minutes – August 18th, 2025

CALLING THE MEETING TO ORDER: Vice Chairman Olivares opened the meeting at 5:02pm.

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 5:12pm.

ABSENT: N/A

OTHER: Nestor Bonilla, CEO; Jaime “Storm” Rodriguez, Legal Counsel; Carolina Sanchez, EAA;

VISITORS: N/A

AGENDA ITEMS:

Executive Session

ITEM 1: Executive Session Pursuant to Texas Government Code Section 551.071 and 554.074 – Consultation with attorney and personnel matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, possible action in open session regarding same.

Motion to move to Executive Session Pursuant to Texas Government Code Section 551.071 and 554.074 – Consultation with attorney and personnel matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, possible action in open session regarding same by Ms. Robinson, 2nd by Dr. Bernal.

Entered into executive session at 5:04pm.

AYES: 3

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Dr. Chisum arrived to the meeting at 5:12pm.

The board entered into open session at 7:16pm.



MCHD
Maverick County Hospital District



ITEM 2: Consideration and possible action regarding the appointment of a Director to fill a vacancy on the Maverick County Hospital District Board of Directors pursuant to Section 1118.052 and 1118.054 of the Texas Special Districts Code.

Vice Chairman Olivares announced that no action was taken on item 2.

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


AYES: 4

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Meeting Adjourn at 7:18pm.



Vice Chairman – Adolfo Olivares

Secretary Treasurer – Rebecca Robinson