



MCHD
Maverick County Hospital District



Regular Board Meeting Minutes – July 29th, 2024

CALLING THE MEETING TO ORDER: Chairman Valdez called the meeting to order at 12PM.

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

PRESENT: Chairman, Aaron Valdes; Secretary Treasurer, Adolfo Olivares; Trustee, Humberto Duran

Trustee, Gerardo Villalpando joined via zoom at 12:02PM

Vice Chair, Rebecca Robinson joined via zoom at 12:03PM.

ABSENT: N/A

OTHER: Interim CEO, Nestor Bonilla; Interim CFO, Ana Zavala; COM, Lizet Salinas; CO , Elias Diaz; Legal Counsel, Ruben Valadez; Carolina Sanchez, EAA;

VISITORS: - N/A

AGENDA ITEMS:

ITEM 1: Discussion with Possible Action to Approve MCHD Board minutes for: Regular Board Meeting June 17th, 2024 and Special Board Meeting July 5th, 2024.

Motion to approve Regular Board Meeting Minutes June 17th by Mr. Duran, 2nd by Mr. Olivares

AYES: 3

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Motion to approve Special Board Meeting Minutes July 5th, 2024 by Mr. Olivares, 2nd by Mr. Duran.

AYES: 3

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS



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Mr. Villalpando joined via zoom at 12:02PM.

Ms. Robinson joined via zoom at 12:03PM.

ITEM 2: Presentation of Reports

COM Report – COM reviewed COM report for the month of June 2024. Urgent Care coverage challenges in the month of June 2024 included provider coverage. Providers during the month of June included Pedro Garcia, Elizabeth Galvan and Isela Segura. MCHD Urgent Care was contract with Del Mar Urgent for telehealth services. Issues included Del Mar telehealth providers seeing MCHD patients last. Dr. Trevino had agreed to provide coverage at Urgent Care after 5PM with a total of 20 – 30 patients. Mr. Duran expressed concerns with patient wait times. Mr. Duran suggested reaching out to Dr. Valdez or Dr. Barboza for possible coverage.

Rosy Herrera had reached out to Administration in regards to possibly proving coverage at Urgent Care.

Total patient serviced at MCHD clinic was 3,654. Main patients' concern was the waiting time for orthopedics and primary care. COM to meet with Orthopedic Surgeon to discuss the department's current scheduling structure. COM explained that the waiting times in the primary care were due to the demand of appointments. COM suggested using the TVs in waiting rooms to provide entertainment for the patients.

CO Report – CO highlighted an update the new Methodist Healthcare Ministries grant: Manos Unidas Coalition which focused on domestic violence. With the addition of Mr. Enrique Montalvo and Dr. Claudia Wright and their valuable contributions, the coalition has notably improved and impressed Methodist Healthcare Ministries.

Eagle Pass Public Health Coalition received a total disbursement of \$172,858.96 which will be used to refurbish mobile unit and cover staffing cost.

Neurodiversity Coalition received a total of \$97,681.40. Coalition was in partnership with Eagle Pass Heroes and Maverick County. Maverick County was able to provide office space to establish the coalition. Goal of the coalition was to provide and navigate care to family. Coalition was currently in the building process. MCHD would be the primary medical clinic for the coalition to refer and provide services. CO explained the goal of the coalition was to provide services for the person's entire life (child, teens, young adult and later years).

Support Hub Coalition received a total of \$144,946.05 to fund various initiatives including free individual therapy, community revitalization projects, and leadership development.

Ms. Rebecca Robinson left the meeting at 12:30PM.



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CEO Report – Interim CEO highlighted multiple points in the CEO report. 7. Lance Mwangi, MD, had expressed interest in MCHD. Interim CEO explained that after initial meeting Dr. Mwangi decided not to move forward with MCHD. 8. Ram Security Update – Interim CEO explained that due to recent trespassing and unruly patients, Interim CEO authorized security to be at the clinic all day with frequent rounds throughout the district. 31. Interim CEO met with Dr. Crone to discuss the potential of his return to MCHD. Unfortunately Dr. Crone decided to stay with Uvalde Hospital. 32. Interim CEO met with Mr. Nolan from AHI Nolan, interim CEO thanked and acknowledged Mr. Nolan for his donation of school backpacks. 35. Interim CEO met with Dr. Lon Walder, Cardiologist, to discuss the possibility of returning to MCHD.

CFO Report - Interim CEO opened the financial review by asking if any of the board members had any questions or concerns regarding the information presented. Interim CEO informed the board of bottom line of \$2MM attributed to the QIPP program. Interim CEO informed the board that overall expenses were within budget. Mr. Olivares expressed concern and requested an update on how the QIPP funds would be used. Mr. Olivares would like funds to be used to fund projects previously discussed, that would benefit the community. Mr. Duran requested that only the basic and most important information be presented during the financials review. No further questions asked by the board of directors.

Item 3- Discussion with possible action for appointment to open seat on MCHD Foundation.

Interim CEO suggested to table item out of respect for Mr. Jorge Maldonado. Mr. Olivares voices his concern with the current MCHD Foundation Bylaws. Mr. Valdez, Legal Council, explained that the MCHD Board of Director had the power to appoint members to the MCHD Foundation. MCHD Foundation members had the power to appoint, by majority of vote, any member as officers (President, Vice President, Treasurer and so on).

Motion by Mr. Duran to table item 3 for another meeting, 2nd by Mr. Olivares.

AYES: 3

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Item 4 – Discussion with possible action on Tex-TRAC Program with Texas A&M Health.

Interim CEO had previous meetings with Kasey Ward, Project Director for Tex-TRAC. Pending MOU, Interim CEO would like to reach out to various entities to establish an MOU for assistance to provide Tex-TRAC service for the community.



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Motion to authorize interim CEO to review and execute MOU from Texas A&M by Mr. Duran, 2nd by Mr. Olivares.

AYES: 3

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Item 5 – Discussion with possible action regarding resolution to appoint Ana Zavala as Interim CFO.

Interim CEO recommended Ana Zavala to be appointed as Interim CFO, due to her experience working as Chief Accountant.

Motion by Mr. Olivares, 2nd by Mr. Duran.

AYES: 3

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Item 6 – Discussion with possible action regarding resolution to appoint Nestor Bonilla as Interim CEO.

Resolution was presented to board members to officially name Nestor Bonilla as Interim CEO.

Motion to approve resolution to appoint Nestor Bonilla as Interim CEO by Mr. Duran, 2nd by Mr. Olivares to

AYES: 3

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Item 7 – Discussion with possible action regarding resolution designating authorized investment officers.



Interim CEO explained that resolutions were needed to update bank card and signature cards to authorize Interim CEO, Interim CFO and Mr. Olivares, Secretary Treasurer.

Motion to approve resolutions designating Interim CEO, Interim CFO and Mr. Olivares, Secretary Treasurer as authorized investment officers by Mr. Duran, 2nd by Mr. Olivares.

AYES: 3

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Item 8 – Discussion with possible action on FY 2024-2025 operating and capital budget.

Interim CEO suggested schedule to for the presentation and possible approval of budget. Tentative special board meeting/budget workshop to be scheduled for August 12th. Regular board meeting, August 26th, approval of tax rate and regular board meeting.

Motions to approve tentative schedule by Mr. Olivares, 2nd by Mr. Duran.

AYES: 3

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Motion to move to executive session by Mr. Olivares, 2nd by Mr. Duran at 1:02PM

Item 9: Executive session pursuant to Sections 551.071, 551.085: consultation with attorney and discussion of possible plans for new medical office building, cancer center, and ASC, and services to be provided; possible action in open session regarding same.

Item 10: Executive session pursuant to Sections 551.071, 551.085: consultation with attorney and discussion of provider services and contracts; possible action in open session regarding same.

Motion to move to open session by Mr. Olivares, 2nd by Mr. Duran at 1:33PM.

Item 9: Executive session pursuant to Sections 551.071, 551.085: consultation with attorney and discussion of possible plans for new medical office building, cancer center, and ASC, and services to be provided; possible action in open session regarding same.

Motion to authorize administration to compile master plan for the possible building of a medical office building by Mr. Duran, 2ⁿ by Mr. Olivares.



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AYES: 3

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

No motion made for Item 10: Executive session pursuant to Sections 551.071, 551.085: consultation with attorney and discussion of provider services and contracts; possible action in open session regarding same.

Motion to adjourn by Mr. Duran, 2nd by Mr. Olivares

AYES: 0

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Meeting Adjourn 1:40PM

Chairman – Aaron Valdez

Vice Chairperson Rebecca Robinson