



Special Board Meeting Minutes / Budget Workshop – August 15<sup>th</sup>, 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; Adolfo Olivares, Secretary Treasurer; Humberto Duran, Trustee

Gerardo Villalpando joined the meeting at 12:05PM.

**ABSENT:** N/A

**OTHER:** Nestor Bonilla, Interim CEO; Ana Zavala, Interim CFO; Carolina Sanchez, EAA;

**VISITORS:** Isaac Ruiz,

**AGENDA ITEMS:**

**ITEM 1: Discussion with possible action to donate funding to Maverick County for National Fitness Campaign Court Project.**

Isaac Ruiz presented a demo video with an example of what the National Fitness Court would look like. Mr. Ruiz explained that equipment for the fitness court had been delivered and project would be advancing. Mr. Ruiz was reaching out to the different partners in the city for possible donations for the fitness court. Pending contractor to be hired for the work on the concrete pad and equipment installers. Fitness court would be located at the Maverick County Lake next to the current pavilion. Mural located in the fitness court could include the donors' names or entity logo. Sun Tarp not included in the current plans for the fitness court, but could be budgeted if donations allowed. Estimated \$40-50K cost for Sun Tarp. Ms. Robinson voiced concern with how hot the equipment would be with the high heat. Mr. Ruiz explained that the majority of the equipment was hands-free. Mr. Ruiz requested \$10K donation from the Maverick County Hospital District. Mr. Duran asked if donation could be made in monthly payments. Mr. Ruiz explained that it would not be an issue. Installation for the fitness court would be completed by end of year 2024. Liability insurance would be covered by the Maverick County insurance. Sports foam would be installed as the top layer of the fitness court. Equipment maintenance, and upkeep of fitness court would be covered Maverick County. Interim CEO explained that \$10K was available from the Tobacco Funds.

**Motion by Ms. Robinson to donate \$20K for the installation of the fitness court and the sun tarp, 2<sup>nd</sup> by Mr. Villalpando.**

**AYES: 5**

**NAYS: 0**



**MCHD**

Maverick County Hospital District



**ABSTAIN: 0**

**ALL IN FAVOR; UNANIMOUS**

**ITEM 2: Discussion with possible action on FY 2024 – 2025 Operating and Capital Budget.**

Interim CEO and Interim CFO presented the proposed FY 2024-2025 budget. Budget was developed with a tax rate of 0.1210. Current Indigent Care Agreement with Fort Duncan Regional Medical Center was to end in 2025. Interim CEO would like to schedule workshops with MCHD Board for discussions to move forward with FDRMC Indigent Care Agreement. Interim CEO met with Square1 to discuss possibilities of contracting their services for the development of the medical building and cancer center. Ms. Robinson suggested focusing exclusively with the development of the medical offices. Ms. Robinson suggested a possible partnership with FDRMC and UMC for the cancer center. Highlight for the budget included:

- Cost of living adjustment was calculated at 3.22%.
- Holiday schedule was presented with no changes made.
- Increase in employee benefits to \$711 from the previous \$680.62 with Blue Cross Blue Shield. A total of \$1.72MM overall budget of health plan. Board of Directors suggested MCHD should look into self-funding health insurance for next fiscal year.
- Employee uniform allowance with a total of \$200 per employee.
- One-time Performance incentive of \$1000, Board of Director would like for administration to review amount for next year. Incentive was awarded based on 3 having met three categories: no coaching, attendance and punctuality.
- Administration: budgeted for COO, security camera update, extended security services, and community programs to give back to the community (Back to school and Dia Del Nino yearly events).
- Budget for providers, including, urologist, oncologist, endocrinologist, and podiatrist. Additional budgeted positions included, cardiologist, pain management and 2 family medicine providers. Ms. Robinson explained that the community had voiced to her the need for gastrologist and Audiologist.
- Urgent Care Center budget included the addition of xray services, new provider, personal injury services and possible self-pay services.

**Mr. Villalpando left the meeting at 1:33PM**

**Motion to approve FY2024-2025 operating capital budget as presented by Ms. Robinson, 2<sup>nd</sup> Mr. Olivares.**

**AYES: 4**

**NAYS: 0**



**MCHD**  
Maverick County Hospital District



**ABSTAIN: 0**

**ALL IN FAVOR; UNANIMOUS**

**ITEM 3: Discussion with possible action on the Tax Rate for Fiscal Year 2024-2025.**

**Motion to propose tax rate for FY 2024-2025 at 0.1210 by Ms. Robinson, 2<sup>nd</sup> by Mr. Olivares.**

**AYES: 4**

**NAYS: 0**

**ABSTAIN: 0**

**ALL IN FAVOR; UNANIMOUS**

**Motion to adjourn by Ms. Robinson, 2<sup>nd</sup> by Mr. Olivares.**

**AYES: 4**

**NAYS: 0**

**ABSTAIN: 0**

**ALL IN FAVOR; UNANIMOUS**

**Meeting Adjourn 1:42PM.**

---

Chairman – Aaron Valdez

  
Vice Chairperson Rebecca Robinson