



Special Board Meeting Minutes – November 15th, 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: Aaron Valdez, Chairman; Rebecca Robinson, Vice-Chair; Adolfo Olivares, Secretary Treasurer; Humberto Duran, Board Trustee; Gerardo Villalpando, Board Trustee.

ABSENT: N/A

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

VISITORS: Cruz Alberto Bernal, Board Member Elect; David Chisum, Board Member Elect

AGENDA ITEMS:

ITEM 1: Canvassing of General/Special Election held on Tuesday, November 5, 2024.

Interim CEO presented the official total votes received by each candidate as sent by the Maverick County elections office. David Chisum 4,719 (16.91%), Juan J. Martinez 3,034 (10.874%), Rebecca “Becky” Robinson 4,944(17.72%), Claudia Rodriguez Wright 3,895(13.96%), Anita Ramirez 3,389 (12.14%), Alberto “Beto” Bernal 4,218 (15.11%), Gera Villalpando 3,709 (13.29%).

ITEM 2: Consideration and possible approval of a Resolution accepting the canvass of the above-stated election.

Resolution of the board of Directors of the Maverick County Hospital District; Canvassing the election returns and declaration of results of the election held on November 5, 2024, and certifying the election results.

Motion to accept canvassing by Mr. Olivares, 2nd by Ms. Robinson.

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

ITEM 3: Oath for Newly Elected Officials (Swearing In and Signing the Official Oath of Office)



MCHD
Maverick County Hospital District



At this time, oath of office was given to incoming board members, Rebecca Robinson, Dr. David Chisum, and Dr. Cruz Alberto Bernal.

ITEM 4: Installation of Governing Body (Newly elected officials replace the outgoing members)

At this time, elected board members, Rebecca Robinson, Dr. David Chisum and Dr. Cruz Alberto Bernal, took their seats as the new additions to the Maverick County Hospital District new board members.

Item 5: Presentation of recognitions.

Recognition plaque was presented to Mr. Humberto Duran and Mr. Gerardo Villalpando by Chairman Valdez. Chairman Valdez thanked both Mr. Duran and Mr. Villalpando for their time and dedication to the MCHD Board of Directors.

ITEM 6: Discussion and possible action to elect Maverick County Hospital District Board Officers: (Chairman, Vice Chairman and Secretary Treasurer)

Motion by Mr. Olivares to appoint Mr. Valdez as the MCHD Board of Directors Chairman, 2nd by Ms. Robinson.

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Motion by Ms. Robinson to appoint Mr. Olivares as Vice Chairman for the MCHD Board of Directors, 2nd by Dr. Bernal.

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Motion by Mr. Olivares to appoint Ms. Rebecca Robinson as Secretary Treasurer for the MCHD Board of Directors, 2nd by Dr. Bernal.

AYES: 5

NAYS: 0

ABSTAIN: 0



MCHD

Maverick County Hospital District



ALL IN FAVOR; UNANIMOUS

Motion to adjourn by Mr. Olivares, 2nd by Ms. Robinson.

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Meeting Adjourn at 12:19PM

Chairman – Aaron Valdez


Vice Chairman – Adolfo Olivares