



**MCHD**  
Maverick County Hospital District



Regular Board Meeting Minutes – October 28, 2024

**CALLING THE MEETING TO ORDER:** Vice-Chairwoman Robinson called the meeting to order at 12PM.

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

**PRESENT:** Rebecca Robinson Vice-Chairman; Adolfo Olivares, Secretary Treasurer; Humberto Duran, Trustee; Gerardo Villalpando, Trustee

Aaron Valdez, Chairman arrived at 12:07PM

**ABSENT:** N/A

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

**VISITORS:** Heriberto “Eddie” Morales, Jorge Barrera

**AGENDA ITEMS:**

**Presentation by Eddie Morales and Jorge Barrera for the 4 year university. Under the flagship of the Texas State University System**

Brief history on development and proposal of the 4 year university in Eagle Pass, Tx. 120+ acres of land was donated by Larry Levine for the location of the university. An engineering assessment and site plan testing was conducted by Texas State University, which was then formally approved by the University board of regents for the four stages of construction for the university. \$30 million, acquired by State Representative Eddie Morales through the tuition revenue bonds, unfortunately could not be used for infrastructure that was needed for the roads, water and sewage lines. The City of Eagle Pass had formally committed \$1.5million, while the City of Eagle Pass Water Works committed a total of \$1.3million. Maverick County Commissioners’ court was able to commit to a total of \$300,000. Mr. Morales requested that the MCHD Board of Directors consider including the contribution of \$500,000 to \$1 million for the infrastructure development for the four- year university at the next board meeting. Additional information could be provided.

**ITEM 1: Discussion and Possible Action to Approve MCHD Board minutes for:**

i. **Regular Board Meeting Minutes September 30<sup>th</sup>, 2024**

**Motion to approve meeting minutes by Mr. Villalpando; 2<sup>nd</sup> by Ms. Robinson**

**AYES: 5**



**MCHD**  
Maverick County Hospital District



**NAYS: 0**

**ABSTAIN: 0**

**ALL IN FAVOR; UNANIMOUS**

**ii. Special Board Meeting Minutes October 14<sup>th</sup>, 2024**

**Motion to approve meeting minutes by Ms. Robinson, 2<sup>nd</sup> by Mr. Duran**

**AYES: 5**

**NAYS: 0**

**ABSTAIN: 0**

**ALL IN FAVOR; UNANIMOUS**

**ITEM 2: Presentation of Reports**

**COM Report: COM was presented the Clinical Operations Report to the Board.**

**Dr. Subir Chhikara:**

COM announced the start date for Urologist Dr. Chhikara for November 7<sup>th</sup> and 8<sup>th</sup>, 2024. Schedule included half day clinics and every other week clinic visit. Dr. Chhikara was credentialed with major insurance carriers, including Well Med. Dr. Chhikara did have privileges at FDRMC allowing patients to be admitted and treated with in the hospital setting if necessary. MCHD had over 100 referrals for urological consultation and procedures, reflecting the high demand for a urologist. Dr. Chhikara did not speak Spanish but the urology staff would be able to aid in translating.

**MCHD Outreach**

For the month of October, MCHD participated in multiple events including, fall festivals and Trunk or Treat activities. Cities visited in the outreach efforts were: Quemado, Brackettville and Del Rio. Hepatitis C and STI testing were a major focus for outreach efforts.

In collaboration with the Public Health Coalition, MCHD provided free influenza vaccines at various events as well as information on the wide range of healthcare resources offered at MCHD.

**Well Med Mammogram Bus**



**MCHD**  
Maverick County Hospital District



Well Med Mammogram Bus was stationed at the MCHD parking lot during the month of October. The mobile unit offered mammogram with a quick turnaround of 15-20 minutes per screening. Major insurance plans were accepted, allowing the bus to service a wide range of patients for a total of 105 mammogram performed.

Ms. Robinson requested a follow up on the development of the patient survey. Ms. Robinson explained that multiple patients had complaint about various issues in the clinic, especially the wait time. Survey to include wait time experience, customer service in person and on the phone experience, and customer service of medical staff and providers. COM explained that survey had been developed with similar questions through eCW. Survey was sent to patients who were web and text enabled, which not all patients consented to. Survey was currently only activated for Urgent Care but would be activated for MCHD clinic as well.

**CO Report: CO presented compliance report to the Board.**

**Manos Unidas Coalition:**

Manos Unidas Coalition project for domestic violence had passed to the third round of the review process. Pending the fourth and final review process for approval of grant.

**Support Hub:**

Support Hub Coordinator, Dora Velasquez, met with Samuel Mijares to discuss ongoing collaboration with EPISD. Project included accepting proposals from each campus in order to implement a mental health related project at their campus. The Support Hub would sub grant \$1000 to each of the 24 campuses including OLOR.

**Gilead Sciences Grant Development:**

Approval of \$500,000 from the Gilead Science Grant for January 2025. Updated budget and plan was to be developed and submitted.

Mr. Duran expressed that the compliance report did not address any compliance issues with in the department/clinic. Mr. Duran would have liked for report to include any safety issues, and infrastructure issues and how it was addressed.

**CEO Report: Interim CEO presented the CEO report to the Board.**

Highlights included the Diabetes Grant resubmission for approval included the mobile health vehicle, pending final approval for purchase. Think Pink event hosted on October 2<sup>nd</sup>, was a great success, along with the AVITA pharmacy grand opening on October 3<sup>rd</sup>. Ravin, 340B



**MCHD**  
Maverick County Hospital District



Consultants for the Ryan White Program hosted a luncheon for providers and staff, which focused on explaining the importance and benefits of the 340B program.

COM informed the board of both the positive and negative feedback regarding the Avita Pharmacy. If the Avita Pharmacy did not have certain medication in stock, they were able to acquire for next day. Mr. Olivares questioned how the negative feedback was addressed. Avita Pharmacy was working towards obtaining the most common used medications. Zoom meeting with Dr. Hazaem Orabi and Mr. Eladio Montalvo. FDRMC OR and on-call schedule was discussed. Dr. Orabi was assured that FDRMC maintained advance surgical tools and regularly upgraded to support urological procedures. Meeting minutes from department meeting were available in the CEO report for the boards review.

**CFO Report: Interim CFO presented the financial report to the Board.**

**Statement of Revenues and Expenditures**

Operating Revenues: Program Service Revenue – 5.54%, Nursing Home Net Patient Service Revenue – 9.22%, and Net Rental Revenues – 12.46%. Over all slightly over on operating revenues at 8.64%.

Non-Operating Revenues: Property Tax – no taxes received, currently at 0.04%, Investment income – 7.71%, Non Capital Grants – 3.05%, Net Non-Operating Revenue – 1.99%.

Total Revenues – 7.49%,

Expenses: Salary and Wages – 6.55%, Supplies and Freight – 0.44%, Contracted Services – 3.70%, Legal and professional Service Fees- 2.44%, Insurance expense – 5.04%, Repair and maintenance – 2.21%, Rental and leases – 9.61%, Depreciation Expense – 7.03%, Indigent Care – 0.60%, Nursing Facility Fees – 9.26%

Total Expense – 7.97%

**Balance Sheet**

Total Current Assets: 25,987,963

Total Liabilities: 1,841,153.



**MCHD**  
Maverick County Hospital District



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

**AYES: 5**

**NAYS: 0**


**ABSTAIN: 0**

**ALL IN FAVOR; UNANIMOUS**

**Meeting Adjourn 1:12PM**

---

Chairman – Aaron Valdez

  
Vice Chairman - Adolfo Olivares