



Regular Board Meeting Minutes – August 26th, 2024

CALLING THE MEETING TO ORDER: Chairman Valdez opened meeting at 12:00pm

ESTABLISHING QUORUM: Quorum Established by calling roll. Quorum was met.

PRESENT: Aaron Valdez, Chairman; Rebecca Robinson, Vice-Chairwoman; Adolfo Olivares, Secretary Treasurer; Humberto Duran, Trustee

ABSENT: Gerardo Villalpando, Trustee

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

VISITORS: N/A

AGENDA ITEMS:

ITEM 1: Discussion with possible action to approve MCHD board minutes for Regular April 29th, 2024.

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

AYES: 4

NAYS: 0

ABSTAIN: 0

Motion to approve Regular Board Meeting Minutes for July 29th, 2024.

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

AYES: 4

NAYS: 0

ABSTAIN: 0

Motion to approve Special Board Meeting Minutes for August 15th, 2024.

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

AYES: 4

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS



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ITEM 2: Presentation of Reports

COM Report – COM reported an increase in Urgent Care patients for the month of August. COM credited the increase due to the promotion of Sports Physicals. Dr. Trevino had been able to cover multiple shifts. COM reported that patients in the community did not want to have telehealth appointments and would prefer to wait until the next day for in person visit. Ms. Robinson requested that 3 – 5 question surveys be sent though email or text after the patients' appointments. COM reported that survey was randomly conducted by front office after the appointment. COM would inquire about possibly running campaign through ECW for possible surveys. Free Sports Physicals were promoted for the community at the Urgent Care and MCHD clinic. MCHD attended the EPISD Convocation Fair. MCHD was able to hand out school supplies along with valuable information about the service provided at MCHD and Urgent Care. GILEAD was able to participate in training for MCHD staff on the importance and benefit of PrEP. IKnowMed G2: oncology department was able to training for new electronic medical record. The aim was to enhance the efficiency and quality of patient care within the oncology department. IKnowMed was especially designed for oncology patients. IKnowMed would ultimately assist with Dr. Miranda's workflow and optimize patient care.

ECW provides significant and major updates once every year.

CO Report- Meeting with Congressman Gonzalez's office to discuss future funding opportunities to create a women's shelter / domestic abuse shelter. Tentative 2 year time frame to establish a long term shelter for the community. Meeting with Manos Unidas Coalition was held to complete the prerequisite learning collaborative to apply for funding. Team was working on budget with regular on going meetings Mondays and Fridays. MHM Grant: 75% target goal to spend by October 1st, 2024. Projects include Eagle Pass Public Health Coalition, Neurodiversity Coalition and The Support Hub. Mobile unit quote had been received.

CO explained that team would meet weekly to discuss and input ideas, CO would then prepare narratives for grant funding. Ms. Robinson, who was part of the coalition, was able to provide an update on the on going budgeting, strategic planning and narrative writing. Grant narrative was due September 23rd, 2024.

CEO Report- Interim CEO highlighted items in the CEO report. 1. Interim CEO met in person with Dr. Nataki to review workflow and any items/area that would be needed to for pain management clinic at the Urgent Care. Interim CEO was pending a meeting with potential vendor for x-ray room and pain management injection clinic and possible personal injury cases. On going discussion with Dr. Chikkara to finalize credentialing and provider start date. Pending privileges at FDRMC. Dr. Chikkara would be on call for 2 days, as part of the agreement to



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assist with supplementing provider pay. Dr. Chikkara to visit 2 days a week, every other week. Active recruitment efforts for Urologist were ongoing. 5. Ongoing efforts to establish MOU with United Medical Centers Women's Center for BCCS clients to receive faster services. 8. Interim CEO met with Square1 consultants as a follow-up to previous meeting. Square1 could provide preliminary design, cost and funding opportunities. 9. Pharmacy Luncheon with AVITA to discuss the grand opening of the AVITA pharmacy at MCHD. Interim CEO addressed concerns board members concerns with AVITA personnel, regarding the hired pharmacist. AVITA decided to retract offer and new officer was made to new pharmacist. 11. Opioids funding lawsuits would be awarding annual payments to hospital districts, initial payment of estimated \$100k with \$22k yearly payments. 12. Interim CEO and Ms. Robinson were able to attend the Legislative Day to discuss MCHD priorities that would be included in the Legislative Day agenda. Priorities included protection of Medicare programs, QIPP, Cancer Center funding, SANE Nurse funding assistance, domestic violence funding, and State funded loan repayment programs for physician recruitments, advocate for ADAP protection (AIDS Drug Assistance Program) and expansion of mental health services. Interim CEO will be emailing MCHD priorities to Mr. Barrera and Eddie Morales. 19. Interim CEO met with COM to discuss continue growth opportunities for Urgent Care with radiology as top priority. 21. Letter of intent Interim CEO drafted and sent letter to William Mason, NP, and pending follow up meeting by end of week. Mr. Mason was certified department of transportation physicals.

CFO REPORT- Interim CEO reviewed financial statements with board members. Interim CEO reported a 92% goal for the month of July 2024. Interim CEO reported for service program revenues was under due to the Ryan White Program delay move in. All expenses were in line with the exception of grant expenses. No questions from the board of directors.

Item 3- Discussion with possible action on the Tax Rate for FY 2024-2025.

Item was discussed during the public hearing on August 26th, 2024. No action needed during regular board meeting.

Item 4 – Discussion with possible action on resolution regarding Opioid Settlement Funding.

Interim CEO presented resolution, which was provided by FORVIS consultants, to the board. Resolution was needed to allow MCHD to receive funding. Interim CEO explained the requirements for additional reporting and strictly addressing opioids crisis with funds. Plan to develop plan to address opioids crisis. Legal counsel explained that the resolution authorized Interim CEO to execute any documents needed during the process.

Motion by Ms. Robinson to accept the action on resolution regarding Opioids settlement funding, 2nd by Mr. Olivares.



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AYES: 4

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Item 5: Discussion with possible action on intergovernmental transfer of \$795,822.45 for DY13 Uncompensated Care for FDRMC.

Interim CEO explained that September was the time of the year to make payment to FDRMC uncompensated care. Interim CEO explained that IGT expired on 2025. Interim CEO would like to schedule tentative board workshop to discuss how the board would like to move forward.

Motion to approve intergovernmental transfer of \$795,822.45 for DY13 Uncompensated Care for FDRMC by Mr. Olivares, 2nd by Ms. Robinson.

AYES: 4

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Item 6: Discussion with possible action on Amendments to QIPP Management Agreements.

Enduro Healthcare, corporate office for the 10 nursing homes, requested profit share of 80-20. Interim CEO discussed the possibility of changing from a 65-35 profit share to 70 (Eduro) -30 (MCHD). Interim CEO clarified that it was the first and only time profit share change would be allowed to be made.

Motion to approve the amendment to QIPP Management Agreement from 65-35 to 70-30 by Ms. Robinson, 2nd by Mr. Olivares.

AYES: 4

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS



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Item 7: 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.

Moved to Executive Session 12:40PM

Moved out of Executive Session 12:45PM

Motion to authorize administration to schedule possible date for board workshop by Ms. Robinson, 2nd by Mr. Olivares.

AYES: 4

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

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

Meeting Adjourned at 12:51PM

Chairman – Aaron Valdez

Vice Chairperson Rebecca Robinson