



**MCHD**  
Maverick County Hospital District



**SPECIAL Board Meeting Minutes – August 16, 2023**

**CALLING THE MEETING TO ORDER: Chairman Valdez opened the meeting at 1:56PM.**

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

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

**ABSENT: None**

Mr. Humberto Duran left meeting at 3:54PM.

**OTHER: CEO, Alma Martinez; CFO, Nestor Bonilla; EAA, Carolina Sanchez;**

**VISITORS: - NONE**

**AGENDA ITEMS:**

**ITEM 1: Discussion with possible action on the FY 2023-2024 Operating and Capital Budget.**

CFO reviewed proposed budget for FY 2023-2024 with the board of directors. Proposed cost of living adjustment of 4.88%. Proposed holiday schedule to include Monday after Easter Sunday and Juneteenth. Proposed to match \$1=\$1.50 for retirement. Proposed one time performance incentive of \$1000. Board proposed that each employee meet criteria. Suggested criteria: Punctuality, Attendance and No write ups. Incentive to be implemented starting September 2023 – November 2023. PTO and EIB to remain the same. PR/Marketing to be budgeted to advertise services in more efficient ways to the community. CEO proposed 5% increase for CFO, COM and CO – approved.

Motion to approve proposed FY budget 2023-2024 with proposed changes noted by Ms. Robinson, 2<sup>nd</sup> by Mr. Villalpando at 3:58PM.

**AYES: 4**

**NAYS: 0**

**ABSTAIN: 0**

**ALL IN FAVOR; UNANIMOUS**

**Item 2: Discussion with possible action on the Tax Rate for Fiscal Year 2023 – 2024.**

Motion for proposed tax rate at 0.12100 by Ms. Robinson, 2<sup>nd</sup> Mr. Olivares.



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**ABSTAIN: 0**

**ALL IN FAVOR; UNANIMOUS**

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

**AYES: 4**

**NAYS: 0**

**ABSTAIN: 0**

**ALL IN FAVOR; UNANIMOUS**

**Meeting Adjourn 3:58PM**



Chairman – Aaron Valdez

Vice Chairperson Rebecca Robinson