



MCHD
Maverick County Hospital District



Special Board Meeting Minutes – February 3, 2025

CALLING THE MEETING TO ORDER: Chairman Valdez opened meeting at 12:19PM.

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

PRESENT: Aaron Valdez, Chairman; Adolfo Olivares, Vice Chairman; Dr. Cruz Alberto Bernal, Trustee.

Rebecca Robinson, Secretary Treasurer and Dr. David Chisum, Trustee via Zoom Call

ABSENT: N/A

OTHER: Nestor Bonilla, Interim CEO; Ruben Valadez, Legal Counsel; Carolina Sanchez, E.A.A

VISITORS: N/A

AGENDA ITEMS:

ITEM 1: Executive Session pursuant to Section 551.071 and 551.085 – Consultation with legal counsel and discussion of health care services including but not limited to possible Physician Assistant Contract with Manuel Hernandez; possible action in open session regarding same.

Enter executive session at 12:20PM Executive Session pursuant to Section 551.071 and 551.085 – Consultation with legal counsel and discussion of health care services including but not limited to possible Physician Assistant Contract with Manuel Hernandez; possible action in open session regarding same.

Open session at 12:28PM

Motion by Dr. Bernal to authorize Interim CEO, Nestor Bonilla, to negotiate and execute the Physician Assistant Employment Agreement with the terms as discussed in executive session contingent upon Mr. Hernandez's release from his previous contract obligations with his former employer, 2nd by Dr. Chisum.

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS



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Motion to adjourn by Mr. Olivares, 2nd by Dr. Bernal.

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Meeting Adjourn 12:28PM.

Chairman – Aaron Valdez

Vice Chairman – Adolfo Olivares