



MCHD
Maverick County Hospital District



Regular Board Meeting Minutes – January 15, 2025

CALLING THE MEETING TO ORDER: Chairman Valdez opened meeting at 12:01PM.

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

PRESENT: Aaron Valdez, Chairman; Adolfo Olivares, Vice Chairman; Rebecca Robinson, Secretary Treasurer;

Dr. David Chisum and Dr. Cruz Alberto Bernal arrived at 12:06PM.

ABSENT: N/A

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

VISITORS: Abdon Horta, Latino Newspaper

AGENDA ITEMS:

Executive Session

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 the Physician Assistant Contract with Manuel Hernandez; Possible action in open session regarding same.

12:01PM moved to executive session.

12:48PM moved to opens session.

Motion to authorize administration to negotiate physician assistant contract and related documents as discussed in executive session by Ms. Robinson, 2nd by Dr. Bernal.

Mr. Olivares expressed that he did not agree with decision made to utilize money to “bail out” providers who wanted to work with MCHD. Mr. Olivares vote to abstain.

AYES: 4 (Mr. Valdez, Ms. Robinson, Dr. Bernal and Dr. Chisum)

NAYS: 1 (Mr. Olivares)

ABSTAIN: 0



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

AYES: 5

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Meeting Adjourn 12:57PM.

Chairman – Aaron Valdez

Vice Chairman – Adolfo Olivares