

**WILLACY COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
Tuesday, October 21, 2025
Willacy County Hospital District Office
1623 South 15th Street
Raymondville, Willacy County, Texas**

DIRECTORS PRESENT:

Rosa Lee Pedraza, President
George Mukhar, Vice President
Mr. Ariel Rebeles
Jaime Salazar
Michelle Rodriguez-Zamarron, RN-BSN
Nidia Garcia

DIRECTORS ABSENT:

Ilene F. Nyquist , Secretary-Treasurer (Excused)
Ashley N. Dominguez (Excused)
Maria Guadalupe Pruneda-Garza (Excused)

OTHERS PRESENT

Martha C. Acevedo, RHIA, WCHD Staff

CALL TO ORDER

With a quorum being duly noted, the October 21, 2025 meeting of the Board of Directors of the Willacy County Hospital District (WCHD) was called to order at 6:02 p.m. by George Mukhar, Vice President.

- A) **Absences** - Directors Ilene F. Nyquist, Ashley N. Dominguez, and Maria Guadalupe Pruneda-Garza were not in attendance and noted to be excused.
- B) **Public Comment(s)** - There was no public audience in attendance.

MINUTES

The minutes of the September 9, 2025 meeting of the Board of Directors of the WCHD were included with meeting packets. Noted was the minutes had also been mailed to directors prior to the meeting.

A motion was made and duly seconded to approve the minutes of the September 9, 2025 WCHD Board of Directors meeting as submitted, with no additions, deletions, or corrections. Vote was unanimous in the affirmative.

FINANCIAL ITEMS

At this time, (6:05 p.m.), the meeting was delegated to Board President, Rosa Lee Pedraza.

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A) **September 2025 Financial Statement** - Report given by Ms. Acevedo.

A motion was made and duly seconded to approve the September 2025 financial statement as reported. Vote was unanimous in the affirmative.

B) **Quarterly Financial Report July - September 2025** - In accordance with the WCHD Investment Policy on reporting requirements, the July 2025 through September 2025 Quarterly Financial Report was provided and reported by Ms. Acevedo.

A motion was made and duly seconded to approve the July through September 2025 Quarterly Financial Report, as submitted. Vote was unanimous in the affirmative.

A brief summary of the Mary "Sippy" Burnett Scholarship fund was given.

C) **Report of Tax Revenues** - Ms. Acevedo reported tax revenues for September 2025 were received on October 15, 2025 which allowed for inclusion with this month's report. Tax revenues for August 2025 were received on September 15, 2025. Total monthly revenue for current tax year and penalties and interest for prior years were reviewed. The percent of collected for the 2025 fiscal year is 96.13% (100.41% for prior fiscal year). Year-to-date fees for tax assessor/collector and tax attorney are within approved budget.

DIRECTOR SERVICE AWARD

Discussion was held regarding presenting Mr. Albino S. Cantu, Jr., who recently resigned as director on the Board of the WCHD, with an award in appreciation for his service.

A motion was made and duly seconded to present Mr. Albino S. Cantu, Jr. an award of appreciation for his service and contributions as director on the Board of the WCHD. Vote was unanimous in the affirmative.

A request was made to place "*director service award criteria*" on the next Board meeting agenda.

BOARD MEETING ROOM CENTRAL AIR-CONDITIONING

Tabled from the September 9, 2025 meeting - An additional proposal received as submitted by Mr. Armando Dominguez was reviewed by the Board. Two estimates for Rheem units were received - a basic Rheem unit including labor for \$3297.00 and an upgrade from the basic Rheem unit including labor for \$4302.00. The \$6400.00 estimate previously provided by Mr. Aaron Diaz of A&A HVAC, LLC of McAllen, Texas

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for a Rheem unit was presented to the Board in August 2025 and in September 2025 and reviewed anew.

A motion was made and duly seconded to select Mr. Armando Dominguez to replace the WCHD's Board meeting room central air-conditioning unit. Vote was unanimous in the affirmative.

INDIGENT HEALTH CARE PROGRAM

September 2025 Indigent Health Care Program's current enrollment, indigent care and prescription expenditures (payments), provider referrals, and applications requested as well as prior year's information was reviewed. No questions or comments were received.

There being no further business to discuss, a motion was made and duly seconded to adjourn the meeting. Vote was unanimous in the affirmative. Meeting adjourned at 6:45 p.m.



Ilene F. Nyquist, Secretary-Treasurer