

STATE OF TEXAS §
COUNTY OF CAMERON §
TOWN OF LAGUNA VISTA §

MINUTES OF THE MEETING FOR THE LAGUNA VISTA COMMUNITY DEVELOPMENT CORPORATION BOARD.

DATE: January 9, 2023

TIME: 6:00 p.m.

Place: City Hall

MEMBERS PRESENT: Terri Galloway, President
Kathy Bardisbanian, Vice-President
Leigh West, Member
Janie Petty, Member

Rendie Gonzales, City Manager
Crystal Chapa, City Secretary
Victor Worrell, Council Member

MEMBERS ABSENT: Ed Rivera, Member
Sid Ramos, Member
Edward Galvan, Member

ORDER OF BUSINESS

- **Call to Order** – Terri Galloway called the meeting to order at 6:02 p.m.
- **Pledge of Allegiance** – Led by Terri Galloway
- **Roll Call** – Member Ed Rivera, Sid Ramos, and Edward Galvan were absent.

Motion was made by Member West to excuse Member Galvan

Second was made by Member Bardisbanian

VOTE

CDC Vice Pres. Bardisbanian	Aye	Member West	Aye
CDC President Galloway	Aye	Member Petty	Aye

Motion Carried.

• **OPEN FORUM – None**

MINUTES – Approval of the minutes for the November 7, 2022, Laguna Vista Community Development Corporation Meeting. (Secretary)

Motion was made by Member West to Approve Minutes for November 7, 2022.

Second was made by Member Petty

VOTE

CDC Vice Pres. Bardisbanian	Aye	Member West	Aye
CDC President Galloway	Aye	Member Petty	Aye

Motion Carried.

FINANCIAL REPORTS – Review of monthly financial reports (Finance Director)

Crystal provided the Check Register, Income Statement, and Cash Account Reconciliation for Committee review.

Motion was made by Member West to Approve the financial reports.

Second was made by Member Bardisbanian

VOTE

CDC Vice Pres. Bardisbanian	Aye	Member West	Aye
CDC President Galloway	Aye	Member Petty	Aye

Motion Carried.

UTRGV CLINIC AGREEMENT – Consideration and possible action regarding the Revised Performance Agreement between the LVCDC and the UTRGV clinic. (General Manager)

CDC President Galloway made a statement about the 5 years the UTRGV Clinic has been here in Laguna Vista.

Member West advised of the value the clinic adds to Laguna Vista by being able to offer health care especially when making decisions in purchases, but not being as valuable as it could be to the

citizens by being easily accessible for taking walk ins. She also advised 8 patients a day is way below standards and the numbers have not gone up but have gone down.

Member West further discussed her concerns with the contract and the clinic not providing metrics therefore we are unable to know how many uninsured, Medicare, non-payer, New, and returning patients they are seeing on a regular basis and then asking for additional support without giving a clear picture to the board.

Member Petty stated that she had heard a lot of negative feedback, however she could not provide her own as she is not a patient of the clinics. She further stated that the original agreement was to pay their rent and cannot see going beyond that. She was shocked when they asked for all that money and didn't provided what they were asked for. Member Petty advised that they want us to pay for operating expenses even though we don't have a say in how they operate. Member Petty advises we should just stick to paying the rent, the town is growing with the big development coming in and we need something here.

Member Bardisbanian stated she would love to trust the clinic but she just can't. She advised the board of an incident involving her friend having an emergency and the clinic was no help, as they did not have anyone on staff that could see a patient and she had to go to the ER. Member Bardisbanian further stated that UTRGV is not the only place that can offer care for us and thinks the clinic needs to run on their own. She also stated that \$36,000 is not beneficial expense even for one year.

Rendie stated that she agreed with everything that was said, however we don't want to be the group that shuts down the clinic. Citizens don't want to feel like oh no they are closing our clinic and out the door with their safety net. She further advised to take a year and see what options we have going forward. Then come to the council with the problem and solution.

Member Petty agreed with what Rendie had to say, and further stated even if the clinic saves one life it would be worth it and feels that we don't want to leave our town with nothing.

Member Bardisbanian advised on page 8 of the agreement it states either party may terminate the agreement by giving the other party 60 days. She further advised we could do this if needed.

Mr. Worrell asked if this body or also the council would need to approve the termination of the agreement. Mr. Ozuna answered it would only need to be this body and further clarified that the Town Council is only needed to approve expenditures.

Motion was made by Member West to Approve the UTRGV Clinic Agreement with revisions discussed.

Second was made by Member Petty

VOTE

CDC Vice Pres. Bardisbanian	Aye	Member West	Aye
President Galloway	Aye	Member Petty	Aye

Motion Carried.

ADJOURNMENT

Motion was made by Member West

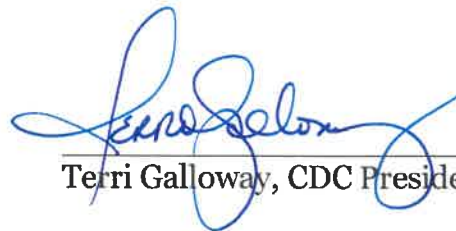
Second was made by Member Petty

VOTE

CDC Vice Pres. Bardisbanian	Aye	Member West	Aye
Member Galloway	Aye	Member Petty	Aye

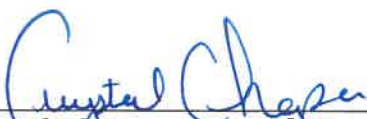
Motion Carried.

Meeting Adjourned @ 7:04 pm



Terri Galloway, CDC President

Attest:



Crystal Chapa, Financial Director