

## **COMMISSIONERS' COURT**

### **CALLED SESSION**

**SEPTEMBER 11, 2025**

**7:00 P.M.**

**BE IT REMEMBERED**, that on the 11<sup>th</sup> day of September 2025 Wesley Bean, Pct. 3 was absent. The following members were present: Elsa Fierro, Pct. 1; G L Bunker, Pct. 2; Mike Medina, Pct. 4; Frank Tambunga, County Judge where the following proceedings were had.

### **AGENDA POSTING**

Judge Tambunga announced agenda to this called session was posted and the Court is meeting with the Crocket County Health Board. All agreed and the meeting carried on due to proof of posting.

### **OPEN FORUM/PUBLIC COMMENTS**

There were no open forum/public comments during this meeting.

### **CARE CENTER OPERATIONS UPDATE BY THE CARE CENTER ADMINISTRATOR "EXHIBIT A"**

Mona Lisa Rudd was present to give the Report on Budget and Operations at the Care Center.

**CONSIDER APPROVAL AND DISCUSS TO ALLOW CARE CENTER  
TO MAKE TRUST/FUNDS FACILITY PAYMENTS TO FAMILIES AS  
THEY ARE VERIFIED**

Elsa Fierro made a motion upon Hospital Board approval to allow Care Center to make trust/funds facility payments to families as they are verified. Elsa Fierro amended her motion to add a cap of \$250,000.00. G L Bonger seconded both motions, all in favor. Motion carried.

**CONSIDER APPROVAL AND DISCUSS REIMBURSEMENT TO CARE  
CENTER OF DENTAL INSURANCE PAYOUT**


No action was taken on this agenda line item.

**CONSIDER APPROVAL AND DISCUSS OBTAINING LIABILITY  
INSURANCE FOR CARE CENTER NURSES FROM BERXI A  
DIVISION OF BERKSHIRE HATHAWAY SPECIALTY INSURANCE  
CO.**

Elsa Fierro made a motion to approve obtaining liability insurance for Care Center nurses form Berxi a division of Berkshire Hathaway Specialty Insurance Co. Mike Medina seconded, all in favor. Motion carried.

There being no further business, the meeting adjourned.

Attest:

  
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Frank Tambunga, County Judge  
  
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Ninfa Preddy, County Clerk