BE IT REMEMBERED, that on the 3<sup>rd</sup> day of July, A.D., 2025 there was held a Special Meeting of the Honorable Commissioners' Court of Willacy County, Texas at the County Judge's Office, 576 West Main, in the City of Raymondville, Texas for the purpose of transacting the following agenda:

- 1. Call to Order.
- 2. Roll Call / Establishment of Quorum.
- 3. Invocation / Pledge.
- 4. Public Comment (s).
- 5. Consideration and Possible Action to accept the Willacy County Insurance Committee recommendation to award third-party administration (TPA) to Yuzu to be effective October 1, 2025. ACTION REQUIRED
- 6. Consideration and Possible Action to accept the Willacy County Insurance Committee recommendation to award direct primary care services to Frontier Direct Primary Care to be effective October 1, 2025. ACTION REQUIRED.
- 7. Consideration and Possible Action to accept the Willacy County Insurance Committee recommendation to award Care Navigation and Cash Pay Point of Service Administrative services to Frontier Direct Care (Asserta). ACTION REQUIRED
- 8. Consideration and Possible Action to accept the Willacy County Insurance Committee recommendation to award the addition of Heuro Health's Diabetes Care Management Program to the Willacy County Wellness Program. ACTION REQUIRED
- Consideration and Possible Action to accept the Willacy County Insurance Committee recommendations to Non-Renew the Revive Virtual Care Agreement and South Texas Physician Alliance Agreement, effective October 1, 2025. ACTION REQUIRED
- 10. Consideration and Possible Action to accept the Willacy County Insurance Committee recommendation to extend the Maxor PBM Agreement for 12 months, effective October 1, 2025. ACTION REQUIRED
- 11. Consideration and Possible Action to accept the Willacy County Insurance Committee recommendation to award group dental and vision insurance to United Healthcare effective October 1, 2025. ACTION REQUIRED
- 12. Adjourn.

THE COURT MET:

PRESENT:

Aurelio Guerra, Jr., County Judge,

Micaela "Kelly" Zamorano-Alaniz, Commissioner, Precinct 1, ABSENT

Mario Tijerina, Commissioner, Precinct 2,

Henry De La Paz, Commissioner, Precinct 3, ABSENT

Ernesto Garcia, Commissioner, Precinct 4,

Annette Hinojosa, County Attorney, ABSENT

Maria Del Carmen Maldonado, County Auditor,

Elizabeth Rios, County Chief Deputy Clerk,

WHEREUPON, the Court was opened to the following proceedings were had to wit:

PERSONS VISITING THE COURT:

Libna Sarmiento Hector G. Tijerina Frances Najera Ruben Cavazos Bibb Beale

- 1. Call to Order Chairman Aurelio Guerra, Jr.
- 2. Roll Call/Establishment of Quorum Commissioners Micaela "Kelly" Zamorano-Alaniz and Henry De La Paz **ABSENT**
- 3. Invocation / Pledge Commissioner Ernesto Garcia
- 4. Public Comment (s) None.

Agenda # 5
CONSIDERATION AND POSSIBLE
ACTION TO ACCEPT THE WILLACY
COUNTY INSURANCE COMMITTEE
RECOMMENDATION TO AWARD
THIRD-PARTY ADMINISTRATION
(TPA) TO YUZU TO BE EFFECTIVE,
OCTOBER 1, 2025

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina for approval of item numbers 5-7. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 6
CONSIDERATION AND POSSIBLE
ACTION TO ACCEPT THE WILLACY
COUNTY INSURANCE COMMITTEE
RECOMMENDATION TO AWARD
DIRECT PRIMARY CARE SERVICES
TO FRONTIER DIRECT PRIMARY
CARE TO BE EFFECTIVE, OCTOBER
1, 2025

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina for approval of item numbers 5-7. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina and Garcia voting AYE. NAYS NONE. Motion was declared carried.

**Motion Amended:** Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina for approval to include the Master Business Agreement. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 7
CONSIDERATION AND POSSIBLE
ACTION TO ACCEPT THE WILLACY
COUNTY INSURANCE COMMITTEE
RECOMMENDATION TO AWARD
CARE NAVIGATION AND CASH PAY
POINT OF SERVICE ADMINISTRATIVE
SERVICES TO FRONTIER DIRECT
CARE (ASSERTA)

Motion was made by Commissioner Garcia, seconded by Commissioner Tijerina for approval of item numbers 5-7. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 8
CONSIDERATION AND POSSIBLE
ACTION TO ACCEPT THE WILLACY
COUNTY INSURANCE COMMITTEE
RECOMMENDATION TO AWARD THE
ADDITION TO HEURO HEALTH'S
DIABETES CARE MANAGEMENT
PROGRAM TO THE WILLACY COUNTY
WELLNESS PROGRAM

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval to accept the Willacy County Insurance Committee recommendation to award the addition of Heuro Health's Diabetes Care Management Program to the Willacy County Wellness Program. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 9
CONSIDERATION AND POSSIBLE
ACTION TO ACCEPT THE WILLACY
COUNTY INSURANCE COMMITTEE
RECOMMENDATIONS TO NON-RENEW
THE REVIVE VIRTUAL CARE AGREEMENT
AND SOUTH TEXAS PHYSICIAN ALLIANCE
AGREEMENT, EFFECTIVE OCTOBER 1,
2025

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval to accept the Willacy County Insurance Committee recommendations to Non-Renew the Revive Virtual Care Agreement and South Texas Physician Alliance Agreement, effective October 1, 2025. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 10
CONSIDERATION AND POSSIBLE
ACTION TO ACCEPT THE WILLACY
COUNTY INSURANCE COMMITTEE
RECOMMENDATION TO EXTEND THE
MAXOR PBM AGREEMENT FOR 12
MONTHS, EFFECTIVE OCTOBER 1,
2025

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval to accept the Willacy County Insurance Committee recommendation to extend the Maxor PBM Agreement for 12 months, effective October 1, 2025. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 11
CONSIDERATION AND POSSIBLE
ACTION TO ACCEPT THE WILLACY
COUNTY INSURANCE COMMITTEE
RECOMMENDATION TO AWARD
GROUP DENTAL AND VISION
INSURANCE TO UNITED HEALTHCARE,
EFFECTIVE OCTOBER 1, 2025

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia for approval to accept the Willacy County Insurance Committee recommendation to award Group Dental and Vision Insurance to United Healthcare, effective October 1, 2025. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina and Garcia voting AYE. NAYS NONE. Motion was declared carried.

Motion was made by Commissioner Tijerina, seconded by Commissioner Garcia that Court Adjourned. Motion was put before the Court by the Chairman. Chairman Guerra, Commissioners Tijerina and Garcia voting AYE. NAYS NONE. Motion was declared carried.

There being no further action,

Court Adjourned.