

MINUTES

Concho County Hospital District Board of Directors

Minutes of the Board of Directors meeting of the Concho County Hospital District held on Tuesday, October 24, 2023 at 5:30 p.m. These minutes do not constitute a certified agenda from the meeting.

1. Welcome and Call to Order

Chair Anita Aguilar noted that a quorum was physically present and called the meeting to order at 5:32 p.m.

11. Roll Call and Attendance

Board member attendees included:

Anita Aguilar, President
Donna Magill, Secretary
Elizabeth Eureste
Rosa Schreiber
James Rannelfeld
Brent Frasier, Vice President was absent

Staff present included:

Michelle Saucedo, Director of Nursing
Melanie Lozano, Finance Manager

III. Public Comments Regarding Agenda and Non-Agenda Items

Members of the public that registered for public comment to address the Board of Directors, included Kathy Falcon and Antonio Aguilar.

IV. Approval of Minutes

The minutes were not available for approval. They will be presented at the next board meeting.

V. Executive Session

At 5:41p.m. the Board went into Executive Session as permitted by the closed meeting exceptions specified on the agenda. Members of management were excused from the discussion of topics as necessary.

- a. Discussion Regarding Pending Litigation.
- b. Discussion Regarding Personnel.
- c. Discussion Regarding Appointing New Board Member.

President Anita Aguilar adjourned Executive Session and moved into Open Session at 6:24 p.m.

VI. Action from Executive Session (TBD)

Liz Eureste motioned and Donna Magill seconded the motion to appoint Brandi Gloria as the new CCH Board Member. Motion passed 5- 0.

VII. Swear in Newly Appointed CCH Board Member and Complete Necessary Paperwork

Brandi Gloria joined the other members. She was sworn in and the Central Office Staff helped Brandi complete the necessary paperwork.

VIII. Business Items

- A. Michelle Saucedo presented the monthly performance/QA monitors report.
- B. Melanie Lozano presented the Billing and Revenue Cycle Management report.
- C. Melanie Lozano presented the Financial Statements and Account Payable report.
- D. There were no policies to approve.
- E. There were no Staff appointments to approve.

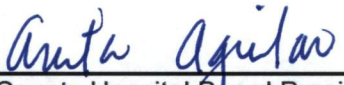
IX. There was no Executive Officer's report.

X. Executive Session

At 7:11 p.m. the board went into Executive Session. Our Attorney Brian Aslin spoke to the board concerning pending litigation. President Anita Aguilar adjourned Executive Session and moved into Open Session at 7:49 p.m.

XI. Action from Executive Session

James Rannefeld motioned and Rosa Schreiber seconded the motion to adjourn at 7:51p.m. Motion passed 6 - 0.



Concho County Hospital Board President

11-28-23

Date