

**CONCHO COUNTY HOSPITAL DISTRICT
MEETING MINUTES**

**STATE OF TEXAS
COUNTY OF CONCHO**

I. Welcome and Call to Order

The Concho County Hospital Board of Directors met in Eden, Texas at the Multi Purpose Center on November 16, 2023 at 3:00 PM. The Concho County Hospital Board of Director's meeting would like to welcome all to our meeting. It is with great pleasure to introduce our CEO Melissa Wilson to all. On our last meeting, I mentioned Julieann Melvin our Human Resource individual had been assigned our Public Information Officer. November 17th will be the last date she will accept written request for placement on the agenda for November 28th Concho County Hospital board of Director's Meeting.

II. Roll Call and Attendance

Board Members attendees include:

Anita Aguilar	President
Brent Frazier	Vice President
Donna Magill	Secretary/Treasurer
Elizabeth Eureste	Member
James Rannefeld	Member
Rosa Schreiber	Member
Brandi Gloria	Member

Others Present:

Melissa Wilson	CEO
Trent Krienke	Attorney

III. Open Forum for Public Comments (limited to 5 minutes each)

No members of the public registered

The Board of Director's will not make any comments or answer any questions. If you wish to discuss a particular item, please submit a written request to be placed on agenda. Please give to our Human resource individual Julieann Melvin by November 17th.

IV. Presentation of Proper Decorum for CCH Board of Directors (T Krienke)

We will have a presentation of Proper Decorum for Concho County Hospital Board of Directors. The presentation will be presented by our attorney Trent Krienke.

Topics covered:

Legal obligations of a Director, Responsibilities of the Board, Roles of Board Committees, Public Act Information, Open Meetings Act, Top II open Meeting Issues, Common Closed Session Authorizations & Rural Emergency Hospitals

V. Pursuant to Texas Government Code Sec. 551.0726

At 4:32 p.m. In accordance with Texas Government Code Sec. 551.0726 the Concho County Hospital Board will enter into executive session for discussion of Real Property/Strategic Planning

At this time 5:13p.m. executive session is terminated.

The Concho County Hospital Board of Director's goes into regular session at 5:16 p.m.

VI. Action from executive session

Brent Frazier made a motion subject to City of Eden approval the lift stations will be relocated to the City of Eden, the installation and plumbing to the expense of \$1,096,811. Minus \$375,000.00(cost of lift stations). Seconded by James Rannefeld. All in favor rise your right hand. All oppose rise your right hand. Motion carries 6-0

VII. Discussion of future housing for medical staff

Mrs. Wilson will you please discuss this item with the board?

Providing an acceptable living environment attraction to our city to make sure that the providers have adequate housing. Possibly buying housing or leasing housing, and one of the recommendations was to lease a couple of houses for both interim and for possibly long term permanent providers, both contract providers.

I need a motion to approve our CEO Mrs. Wilson recommendation to provide housing for our in-coming medical staff.

Motion has been made by Brent Frazier.

Seconded by Elizabeth Eureste.

All in favor rise right hand

All oppose rise your right hand

Motion carries 7-0

VIII. Discussion of contracts for interim Physician and Physical Therapy staff

Mrs. Wilson will you please discuss the item with the board?

We have lost our physician due to her leaving our practice. So that leaves a vacancy for our rural health clinic, medical director and several other things that Doctor Papillion had covered. In the short term, because it is very hard to attract and recruit a permanent solution I'm looking for your approval to find a contract physician and physical therapist.

I need a motion to approve our CEO, Mrs. Wilson to enter into a contract with interim physician and physical therapy staff.

Motion made by Elizabeth Eureste

Seconded by Donna Magill

All in favor rise your right hand

All oppose rise your right hand

Motion carries 7-0

IX. Discussion and signing of bank signature cards

We need to update all Eden State Bank signature cards on all accounts to include: Brent Frazier, Donna Magill, Melissa Wilson and Michelle Saucedo and remove any other names that may be listed.

We need to update all First State Bank of Paint Rock signature cards on all accounts to include: Anita Aguilar, Brent Frazier, Melissa Wilson and Michelle Saucedo and remove any other names that may be listed.

Do I hear a motion to approve?
Motion made by Brent Frazier
Seconded by Rosa Schreiber
All in favor rise your right hand
All oppose rise your right hand
Motion carries 7-0

X. **Meeting Adjourned – Next Board Meeting November 28, 2023(A Aguilar)**

I need a motion to adjourn this meeting.
Motion made by Donna Magill.
Seconded by Brent Frazier
All in favor rise your right hand
All oppose rise your right hand
Motion carried 7-0
This meeting adjourned at 5:24 p.m.
Next board meeting on November 28th, 2023 at 5:30 p.m.

Anta Aguilar

Concho County Hospital Board President

11-28-23

Date