

**CONCHO COUNTY HOSPITAL DISTRICT
MEETING MINUTES**

**STATE OF TEXAS
COUNTY OF CONCHO**

I. Call to Order

The Concho County Hospital Board of Directors met in Eden, Texas at the Eden Public Library Conference Room on December 22, 2020 at 5:30 PM.

II. Board of Directors:	Brent Frazier	President
	Mary Castanuela	Member
	Donna Magill	Member
	Richard Doane	Member

Others Present:	Brian Lady	CEO
	Priscilla Aguirre	Hospital Operations Manager
	Melanie Lozano	Finance Manager
	Kandy Saiz	Notary

III. Open Forum for Public Comment

There was no comment from the public.

IV. Oath of Office – Swearing in New Board Member(s) and Election of 2020-2021 Board Officers

Oath of Office was administered to Mr. Doane by Kandy Saiz. Mrs. Castanuela nominated Mr. Frazier as the President. Mrs. Magill seconded it. Mr. Frazier nominated Ms. Brosig as Vice President and Mr. Sanders as Secretary/Treasurer. Mr. Doane seconded both. Mrs. Castanuela made a motion for all nominations to cease. Mr. Doane seconded and all nominations passed 4-0. The Officers for Concho County Hospital District are: President-Brent Frazier, Vice President-Leah Brosig and Secretary/Treasurer-Eric Sanders.

V. Business Items

A. Discuss and approve CARES Act HEROES Staff Retention Program

Mr. Lady reminded the Board that the hospital received the Payroll Protection Program, \$580,000, and used that amount to cover payroll including hazard pay to the staff. Now the hospital is eligible for the CARES Act HEROES Staff Retention Program. The act allows the hospital to pay a staff retention to each employee. Mrs. Magill made a motion to approve the CARES Act HEROES Staff Retention Program as explained by Mr. Lady. Mr. Doane seconded the motion, passed 4-0.

VI. **Chief Executive Officer's Report**

- Vaccine – The hospital has completed the paperwork to participate in the vaccine program; however, there has been no mention when the vaccine will be available to be given to the public.
- Construction and Project Update – Mr. Lady updated the Board on the issue with the flooring at the clinic. There is a significant amount of mold underneath the building due to the drainage of the RV park and the alley flowing underneath. The repair will be done in 3 stages that includes an antimicrobial membrane, floor replacement and being sprayed with drying agent and sealant. The nurse station renovation has begun. For now, the nurses station has been moved to the dining room.
- Other – The hospital has secured it's 340b program.

VII. **Executive Session**

With no need for Executive Session, the Board moved on to adjournment.

VIII. **Action from Executive Session**

IX. **Adjournment**

Mr. Doane made a motion to adjourn the meeting at 5:51pm. Mrs. Castanuela seconded the motion, with everyone in favor.



Date 1/26/2021