

**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 Concho Medical Clinic East, Lobby on September 28, 2021 at 5:30 PM.

II. Board of Directors:	Brent Frazier	President
	Leah Brosig	Vice President
	Eric Sanders	Secretary/Treasurer
	Donna Magill	Member
	Anita Aguilar	Member
	Richard Doane	Member
	Wade Ellison	Member

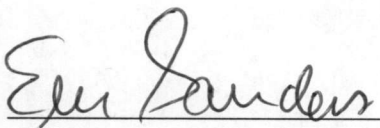
Others Present:	Brian Lady	CEO
	Priscilla Aguirre	Hospital Operations Manager
	Melanie Lozano	Finance Manager
	Kristi Mickelson	Superintendent, Paint Rock ISD
	Angela Regalado	Guest

III. Public Hearing for Proposed 2022 Budget

Mrs. Lozano presented the proposed 2022 budget to the Board. She explained that the budget form has 2021's budget as well as the year to date budget and actual for comparison. She also stated that amounts in red were a decrease from last year's budget and the amounts in blue were increased from last year. The budget shows receipts of \$9,079,642 and expenses of \$9,071,866. Mrs. Lozano answered a few questions from the Board about line items. There were no comments from the public.

IV. Adjournment

The public hearing for the proposed 2022 budget was closed at 5:38.



Date 10/26/2021