

**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 September 28, 2023 at 5:30 PM.

II. Board of Directors:

Leah Brosig	President
Anita Aguilar	Member
Wade Ellison	Member
Richard Doane	Member
Elizabeth Eureste	Member

Others Present:	Michelle Saucedo	Director of Nursing
	Melanie Lozano	Finance Manager
	Member of the Public	

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

Victoria Ramirez and Layla Castleberry made public comments.

IV. Executive Session

Leah Brosig called for Executive Session to consult with the hospital's attorney at 5:47pm.

V. Action from Executive Session

The Board came out of Executive Session at 6:52pm. Leah Brosig made a motion to accept the counteroffer and revised agreement, as discussed by the attorney, with Brian Lady including six months' severance pay, the accrued PTO and sick leave and a neutral letter for the full and final release from Concho County Hospital. Wade Ellison seconded the motion. Motion carried 3 for and 2 against. Anita Aguilar and Elizabeth Eureste voted against.

VI. Approval of August 22, 2023 Board Minutes

Anita Aguilar made a motion to approve the August 22, 2023 board minutes as presented. Elizabeth Eureste seconded the motion. All were in favor.

VII. Discussion regarding the \$375,000 loan, intended use and potential action and discussion and possible action regarding all past and present contracts pertaining to Dr. Papillion.

Both these items were discussed in executive session and will be tabled for a later time.

VIII. **Discussion of the true financial condition of the hospital**

Mrs. Lozano reported that only 2 CDs have been cashed in the months of June and September and there are still six CDs remaining in the amount of \$2,065,253.49. Melanie went on to discuss the expected monies in the next few months of uncompensated care, tax abatements and tax revenue. Conversations between Leah Brosig and Lesa Grumbles continued throughout this item resulting in Leah Brosig, Wade Ellison and Richard Doane resigning from the Concho County Hospital Board of Directors effective immediately.

IX. **Adjournment**

With three of the five board members resigning, the meeting adjourned due to the lack of a quorum.

Anita Aguilar
President

Date 11-28-23