CONCHO COUNTY HOSPITAL DISTRICT
MEETING MINUTES

STATE OF TEXAS
COUNTY OF CONCHO

1.) Call to Order

The Concho County Hospital District Board of Directors met in Eden, Texas at the Concho Medical Clinic Lobby, 551 Eaker Street, on Tuesday, November 19, 2024, at 5:32 p.m.

2.) Roll Call & Attendance

Board Members

Julie Jones, President
Anita Aguilar, Member
Elizabeth Eureste, Member
Priscilla Aguirre, Member
Rosa Schreiber, Vice President
Brandi Gloria, Secretary

Absent James Rannefeld, Member

Other Present

Sheri Lowe, HR Manger & Admin Assistant
Mackenzie Hopkins, Radiology Manger
Robert A. Pascasio, Interim CEO
Kathy Gloria, Guest

3.) Public Comments

No comments

4.) Approval of Board Minutes

a.) October 22, 2024, Regular Meeting

Julie Jones- President requested a motion to approve the minutes- Anita Aguilar made a motion to approve the minutes as read. Brandi Gloria seconded the motion. Montion carries 6-0.

5.) Finance Report

Interim CEO Robert Pascasio presented the finance materials, including advising the Board that the remote CFO team would be on-site shortly to start wrapping up the data necessary, and that hopefully the Board would receive financial statements at the December regular meeting. Rosa, Anita and Priscilla asked some questions, regarding slow payment and what the processes are, Bob followed up answering their questions.

6.) **CEO Report**

Pascasio presented the report provided in the Board packages, with Mrs. Jones discussing the project rendering in the hospital hallway and Pascasio acknowledging that the organization now has a full-time employed PT

7.) **Replacement of Imaging Equipment**

Mackinze again shared and updated information regarding capital leases requested from October's meeting. Konica system was approved, both the room and portable, Administration was authorized to proceed with next steps – Motion by Julie, second by Rosa – passed 6 – 0.

8.) **Public Comment & Meeting Conduct Policy**

Anita expressed concerns over limiting comments to agenda items, Pascasio responded that he had heard one of the complaints was that the Board never responds to the public's concerns, this policy would help address that – Motion by Elizabeth Eureste, second by Brandi Gloria, vote was split: Ms. Eureste, Mrs. Gloria, Mrs. Jones and Mrs. Schrieber voting in favor, Mrs. Aguilar against, and. Mrs. Aguirre, after asking a few questions abstaining. Motion carried 4-1-1.

9.) **District Enabling Legislation**

Approved as presented - Brandi Gloria made the motion, Anita Aguilar seconded 6 – 0 all in favor.

10.) **FY2025 Uncompensated Care Adjustment Opportunity**

Pascasio presented discussion from accounting/audit firm, shared that the process shorts hospitals due to using older data, one of the reasons why CCHD was underpaid on last year's UC settlement with no way to recover. The board agreed to have Gage Reynolds of D& Co to move forward and file the adjustment. – Priscilla Aguirre made the motion to authorize Administration to submit adjustment application, Elizabeth Eureste seconded – motion passed 6 – 0.

11.) **Bank Signatories**

Discussion on adding and removal of names, due to employees no longer with CCHD. The Eden State Bank, and The First State Bank of Paint Rock. Motion by Rosa Schrieber to remove all current, and appoint Rosa Schrieber, Anita Aguilar, Julie Jones, Brandi Gloria and Robert Pascasio on all accounts, and, that only two Board

Members may sign off on cash any and all CD'S, Anita Aguilar seconded the motion which passed 6 – 0

12.) OAFC Resolution

Pascasio shared discussion from Comptrollers office that much like the Tobacco settlement funding from years ago, the state will now be distributing funds resulting from the Opioid Suits settlements, there will be approved activities including education, expects CCHD will see $10k a year, but not confident in that number. Rosa Schreiber made motion to approve resolution appointing Interim CEO as CCHD authorized Official to secure funding for CCHD, Anita Aguilar seconded – motion passed 6 – 0.

13.) Increased Liability Insurance for Pharmacy

Pascasio shared that CCH Pharmacy still does not have an Express Scripts (PBM) contract, that two others are now advising that increased liability coverage is/will be necessary, so presented a quote from HealthSure for $3,387, although Pascasio questions the necessity of terrorism coverage – Brandi Gloria made a motion to acquire increased liability insurance, Priscilla Aguirre seconded – motion passed 6 – 0.

Retired to Executive Session at 7:35 pm
Returned to Open Session at 8:07 pm

Based on the recommendation of Medical Staff, on a motion by Elizabeth Eureste and second by Brandi Gloria, Michael Knapp, NP and Cynthia Young, MD privileges were approved – motion passed 6 – 0.

No other action taken from Executive Session

14.) Adjourn

Julie Jones then requested a motion to end our session for the evening. Elizabeth Eureste made the motion, Brandi Gloria seconded on a vote of 6-0, and the meeting was adjourned at 8:09 p.m.

Julie M. Jones — 11/19/2024

Concho County Hospital Board President — Date