

**CONCHO COUNTY HOSPITAL DISTRICT
CALLED BOARD
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, October 10, 2024, at 5:30 p.m.

2. Roll Call & Attencance

Board Members

Julie Jones, President
Anita Aguilar, Member
Rosa Schreiber, Vice President
James Rannefeld, Member
Priscilla Aguirre, Member
Brandi Gloria, Secretary
Robert Pascasio, Interim CEO

Elizabeth Eureste, Member Absent

Others Present:

None present

3. Public Comments

- a. No public comment

4. Executive Session

- a. CCHD Board of Directors enters executive session at 5:35PM
b. CCHD Board of Directors back into session at 8:21PM

5. Take Action on Executive Session Matters

- a. Discuss, consider and take action, if necessary, on PT Recruiting.
i. Robert Pascasio respectfully requests that the board approve the contract provided. Priscilla Aguirre made the motion to approve the contract. Brandi Gloria seconded the motion. Motion carries 6-0.
- b. Discuss, consider and take action, if necessary, on Physician/Provider Recruiting.
i. Robert Pascasio respectfully requests approval to execute the agreement with Shannon Clinic. Anita Aguilar makes a motion to execute the agreement with Shannon Clinic. Rosa Schreiber seconded the motion. Motion carries 6-0.
- c. Discuss, consider and take action, if necessary, on Remote Accounting/Controller Vendor.
i. Robert Pascasio respectfully requests authorization to engage the local CFO firm. James Rannefeld makes a motion for authorization to engage the local CFO firm. Rosa Schreiber seconded the motion. Motion carries 6-0.
- d. Discuss, consider and take action, if necessary, on Strategic Planning.
i. No action taken

6. Adjourn

- a. Julie Jones requests a motion to adjourn. Brandi Gloria makes a motion to adjourn. James Rannefeld seconded. Motion carried 6-0. Meeting adjourned at 8:24 pm

Julie M. Jones

Concho County Hospital Board President

10/22/2024

Date