

**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, September 3, 2024, at 5:00 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

Elizabeth Eureste, Member Absent

Others Present:

Trent Krienke, Concho County Hospital District Attorney via phone
Michelle Saucedo, Director of Nursing
Dr. Brett McFadden, Medical Director
Sheri Lowe, HR Manager
Katherine Gloria, Guest
Antonio Aguilar, Guest
Mackenzie Hopkins, Radiology Manager
Sunny Sifuentes, Lab Manager

3. Public Comments

a. Antonio Aguilar

- i. Madam Chair I would like to speak. First of all, I can't say anything about the interim CEO because I don't know him, so I don't know anything about him, but I hope is much better than the last two that we had. Well, our last two administrators, and interim administrator and doctors saw this hospital as a piggy bank and they drained it to the point where I don't know what your budget proposal is gonna look next or whenever we have it but, we are gonna have lots of questions for that. So I hope that the new CEO looks at this clinic and either proposes to partner with Frontera, or Shannon or the people in Brady, because this clinic is not making any money and I don't care who says its making money it's not, it hasn't been. We're paying exorbitant amounts of money. We are we are the taxpayers we're paying it not you. Exorbitant amounts of money to doctors on this clinic and it's not making any money. The hospital makes money, but the hospital cannot support the other entities. We have a lot of hard-working people in the hospital the nurses, the director of nursing, the labs. Everybody there at the hospital is working. This clinic is not providing any money and neither is that pharmacy. I see Mr. Rannefeld here and I guess somebody called him because they needed a vote, because that's the only time he comes in when somebody needs to pass a vote. I hope that's not

the case. If you're gonna quit, you should quit. If he is gonna be on the board, he should be on the board and participate in all the meetings. Not just come in when half of the board needs a vote and they are afraid it won't pass without him. So thank you. Julie Jones thanks Antonio and asks for any other comments. No other comments.

4. Executive Session

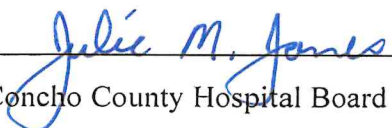
- a. Julie Jones reports at this time the board will enter themselves into executive session. If necessary, regarding any agenda item in pursuant to Texas government code section 551.071-551.086 as amended to receive advice from our consult with legal counsel; to discuss personnel matters; and/or discuss matter involving competitively sensitive information of new product lines. Time is 5:03. Julie Jones reports she would like to call back into session Concho County Hospital Board of Directors meeting on September 3rd, 2024, back in session at 6:04 P.M.

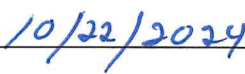
5. Take Action on Executive Session Matters

- a. Julie Jones requests a motion to approve the appointment of Rober Piscasio as our interim CEO. James Rannefeld makes a motion to appoint Rober Piscasio as interim CEO and for Trent to finalize the contract. Priscilla Aguirre seconded the motion. Motion carried 6-0. Julie Jones rereports they will go back up to item four. Discuss, consider and take action on, if necessary, TruBridge proposal/agreement. Julie Jones asks for a motion. Brandi Gloria makes a motion to approve TruBridge contract for three years with coding. Priscilla Aguirre seconded the motion. Motion carried 6-0. Julie Jones reports item six to discuss, consider and take action on, if necessary, Provider Contract(s). Julie Jones reports item will be tabled for a later time and needs no action at this time. Julie Jones reports there is no action from executive session.

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 6:06
- b. Julie Jones reports next meeting September 17th at 5:00 P.M.


Concho County Hospital Board President


Date