

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, for a Called Meeting on Monday May 11, 2026, at 5:00 p.m.

2.) Roll Call & Attendance

Board Members

Julie Jones, President

Rosa Schreiber, Vice President

Anita Aguilar, Member

Brandi Gloria, Member

Priscilla Aguirre, Absent

Stephanie Jones, Absent

Other Present

Robert A. Pascasio, CEO

Sheri Lowe, HR/ Admin Assistant

Donna Magill

3.) Canvass May 2, 2026, Board of Directors Election

Pascasio shared an email and attachments from Melissa Infante, Concho County Elections Coordinator, providing the election results and tabulation sheets for the electronic votes and the hand-counted votes. Pascasio stated that both totals needed to match to accept. A motion was made by Rosa Schreiber that the CCHD Board confirms the tally sheets corresponded. Brandi Gloria seconded the motion. The motion passed unanimously, 4-0.

4.) Complete/Execute Certificates and Statements

Pascasio stated that Sheri Lowe would distribute the Statements of Office for review, signature, and dating. Pascasio then asked if there were any questions. No questions were raised at that time.

5.) Administer Oath of Office

Pascasio stated that Sheri Lowe would conduct and notarize the oaths of office for each Board member. Board members Julie Jones, Rosa Schreiber, Brandi Gloria, and Donna Magill were sworn in as Concho County Hospital District's Board Members, after which Sheri Lowe notarized their oaths.

6.) Elect Board Officers

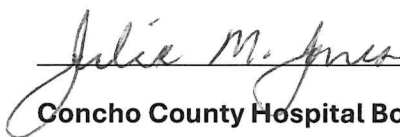
The Board proceeded with the election of officers. Anita Aguilar made a motion to elect Rosa Schreiber as Board Chair in support of which she shared and elaborated on Rosa's strengths. Julie Jones called for a second; however, with no second received, the motion failed. Donna Magill then made a motion to appoint Julie Jones as Board Chair, seconded by Brandi Gloria. The motion passed 4-1, with Anita Aguilar voting against.

Julie Jones made a motion to appoint Rosa Schreiber as Vice President. Juile Jones voiced she agreed with Anita Aguilar comments regarding Roas's Schreiber strength. The motion was seconded by Donna Magill. The motion passed 4-1, with Anita Aguilar voting against.

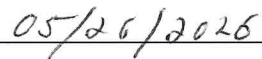
Discussion regarding the Secretary position was tabled pending review of enabling legislation and bylaws, consulting with legal counsel, if necessary.

Adjourn

There being no further business to consider, meeting adjourned at 5:13p.m.- Motion by -Julie Jones, seconded by Brandi Gloria. Motion passed 5-0.



Concho County Hospital Board President



Date