

**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 February 4th, 2025, at 5:30 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
James Rannefeld, Member- Absent

Other Present

Trent Krienke, CCHD Attorney
Robert Pascasio, Interim CEO
Sheri Lowe, HR Manager & Admin Assistant
Hasnain Hashmi, Pharmacist

3.) Public Comment

No Comments

Upon hearing no Public Comment, Chair Julie Jones- moved the meeting to Executive Session at 5:34pm

Returned to Open Session at 7:16 PM

Action Taken from Executive Session

#6 Interim CEO Agreement Motion by Elizabeth Eureste and second by Brandi Gloria, the Board approved extending the Interim CEO agreement to be paid through September 2025; motion passed 4-1-1 with Anita Aguilar opposed and Priscilla Aguirre abstaining.

There being no further business for the Board to consider, and on a motion by Elizabeth Eureste and second by Rosa Schrieber the meeting was adjourned at 7:20 pm


Concho County Hospital Board President

02/25/2025
Date