

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 January 28, 2025, at 5:30 p.m.

2.) Roll Call & Attendance

Board Members

Julie Jones, President

Elizabeth Eureste, Member

Priscilla Aguirre, Member

Rosa Schreiber, Vice President

James Rannefeld, Member

Brandi Gloria, Secretary

Anita Aguilar, Member

Other Present

Sheri Lowe, HR Manager & Admin Assistant

Robert A. Pascasio, Interim CEO

Jonathan Phillips, Interim Remote CFO

Sherri Thompson, Interim CNO/DON

3.) Public Comments

No comments

4.) Approval of Board Minutes

a.) December 17,2024, Regular Meeting

b.) January 7, 2025, Called Meeting

Julie Jones- President requested a motion to approve the minutes - Rosa Schreiber made a motion to approve the minutes with minor spelling error corrected. James Rannefeld Seconded the motion. All in favor motion carries 7-0.

5.) Finance Report

Interim CEO Robert Pascasio presented the finance materials, advising the Board that the remote CFO Johnathan Phillips would be going over the income statement. Rosa Schreiber asked if the income statement could be broken down by departments, Johnathan replied he could do that for them. James Rannefeld asked Mr. Phillips how the audit was going. Mr. Phillips replied he is hoping to get something back by the end of February or by the middle part of March. Mr. Phillips stated that he is currently working on the cost report for 2024, Rosa Schreiber asked about the balance sheet on which Mr. Phillips replied that he is trying to get it to them. Anita Aguilar asked if there was an update on the balance owed still by the prison. Mr. Pascasio stated he would be following up and having conversations with them.

6.) CEO Report

Pascasio presented the report provided in the Board packages; he is happy to answer any questions.

7.) May 3, 2025, Board Election Contract

Pascasio discussed with the Board that Concho County Hospital are on two-year terms, which means every year we have an election. Joint Election Contract for the upcoming May Election. Pascasio asked the board to look over the agreement. Motion by Priscilla Aguirre and Brandi Gloria 2nd the motion- all in favor 7-0 motion carries.

8.) Ratify CCHD Insurance Policy Renewals

Pascasio shared with the Board packet of Insurance Renewals-Motion by Anita Aguilar made to ratify insurance renewals motion 2nd by Rosa Schreiber. Motion Carries 7-0.

9.) Request Tax Abatement

Pascasio stated – We are still waiting on draft by Representative Darby's office and Attorney Trent Krienke -No Action Needed

10.) Proposed Amendments to Enabling Legislation

Pascasio stated that the draft bill was received and reviewed by the state, he is not sure if it is in progress to be filed or if it has already been filed- No Action Needed

Chair Julie Jones moved the meeting into Executive Session at 6:43 pm

The Board returned to the Open Session at 8:31 pm

11.) Medical Staff Report - on a motion by Brandi Gloria and second by Elizabeth Eureste, the Board approved the credentials for PA Steven Alexander and Dr Sandoval; motion passed 7 – 0

12.) CCHD Pharmacy Operations - No Action Taken

13.) Re- Development Plan - motion by Rosa Schreiber and second by Brandi Gloria, the Board directed the CEO to withdraw the previously submitted Rural Waiver application to develop and construct a nursing home; motion passed 7 – 0

- motion by James Rannefeld and second by Brandi Gloria, the Board authorized the continuing development and conduct of the Community clinic program; motion passed 6 – 1, Anita Aguilar opposed

- motion by James Rannefeld and second by Brandi Gloria, the CEO was authorized to spend up to \$2,500 for professional photography services for marketing purposes; motion passed 6 – 1, Anita Aguilar opposed

14.) Disposition of District-owned real property- motion by James Rannefeld and second by Rosa Schreiber the Board directed the CEO to meet with the Eden Economic Development Corporation and make the EDC aware of District property available for development; motion passed 5 – 0, Chair Jones and Director Aguirre abstained

15.) Review Personnel Matters/Consult with Legal Counsel, Discuss Programs/service lines

No Action

16.) Consult with Legal Counsel Regarding Pending Legal Claims against CCHD

No Action

17.) Consult with Legal Counsel Regarding CEO Search

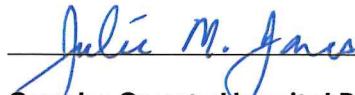
No Action

18.) Review of a complaint against an officer and Consult with Legal Counsel

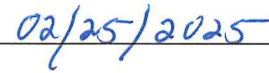
No Action

Adjourn

Meeting adjourned at 8:38 p.m.- Motion by Brandi Gloria, seconded by Anita Aguilar Motion passed 7-0.



Concho County Hospital Board President



Date