

**CONCHO COUNTY HOSPITAL DISTRICT
MEETING MINUTES**

**STATE OF TEXAS
COUNTY OF CONCHO**

I. Call to Order

The Concho County Hospital Board of Directors met in Eden, Texas at the Concho Medical Clinic East, Lobby on February 2, 2022 at 5:32 PM.

II. Board of Directors:	Brent Frazier	President
	Leah Brosig	Vice President
	Anita Aguilar	Member
	Richard Doane	Member
	Donna Magill	Member

Others Present:	Brian Lady	CEO
	Priscilla Aguirre	Hospital Operations Manager
	Melanie Lozano	Finance Manager
	Ramona Sloan	Director of Nursing

III. Open Forum for Public Comment

There was no comment from the public at his meeting.

IV. Approval of December 2021 Board Minutes

Richard Doane made a motion to approve the December 2021 Board minutes as presented. Anita Aguilar seconded the motion. Passed 5-0.

V. Call for Election on May 7, 2022 for the 4 Precinct Board Members

Leah Brosig made a motion to call for the election on May 7, 2022 for the 4 Precinct Board Members (Brent Frazier, Leah Brosig, Richard Doane and Donna Magill). Mr. Doane seconded the motion. Passed 5-0.

VI. Business Items

A. Monthly Performance Improvements/QA Monitors

Brian Lady introduced Ramona Sloan as the new Director of Nursing. Ms. Sloan explained to the Board that Michelle is working to get the PI/QA caught up and reports will be presented at the next meeting.

B. Billing & Revenue Cycle Management

Priscilla Aguirre presented the billing and revenue cycle management reports for November and December 2021. She explained that there is still an ongoing issue with collecting all the information to get the prison claims billed and paid.

C. Financial Statement and Accounts Payable for November/December 2021

Melanie Lozano went over the numbers on the Financial Summary. The hospital received \$107,915 in November and \$93,471 of it was Covid money from the federal government. There was also \$486,246 collected in district revenue for the month of November with most coming from tax abatement receipts. In December there was an increase in inpatient and swing bed cash, as well as, \$263,702 in other revenue. Overall, the hospital's cash collections are over expenses through the first quarter of the year.

D. Review and Approval of Policies

There were no policies needing approval at this time.

E. Staff Appointments

Ms. Brosig made a motion to approve the staff appointments from the January 2, 2022 Medical Staff meeting (Dr. Horne, physicians listed in the Flint group and Rad Partners). Mr. Doane seconded the motion. Motion passed 5-0.

VII. Chief Executive Officer's Report

- COVID Vaccine Mandate – The hospital is working on policies for the vaccine mandate. Vaccine incentive payments are available to employees for each shot. All unvaccinated employees are being tested weekly.
- Nursing Home Project Update – On December 14, 2021 the commissioners court voted to grant the waiver for the nursing home.
- Properties Report – The city approved running water and sewer lines through the hospital property. The cost would run between \$200,000 to \$250,000. The floor at Concho Medical Clinic is still an issue because of the moisture, and the clinic will have to be moved to the CMCE building.
- Other – The Board conference will be in downtown Fort Worth on July 27th.

VIII. Executive Session

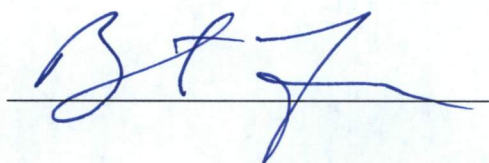
The Board went into executive session at 6pm.

IX. Action from Executive Session

The Board came out of executive session at 6:24. There was no action from executive session.

X. Adjournment

Ms. Brosig made a motion to adjourn the meeting at 6:24pm. Mr. Doane seconded the motion, with everyone in favor.



Date 02/22/2022