CONCHO COUNTY HOSPITAL DISTRICT
MEETING MINUTES

STATE OF TEXAS
COUNTY OF CONCHO

1. **Call to Order**
   The Concho County Hospital Board of Directors met in Eden, Texas at the Health and Wellness Center on March 27, 2018 at 5:30 pm.

Board of Directors:	Brent Frazier	President
	Julie Cox	Member
	Leah Brosig	Member
	Kyan Kirby	Member
	Eric Sanders	Member
	Jack Hernandez	Vice President
	Heather Mc Culloch	Secretary/Treasurer
Others Present:	Brian Lady	CEO
	Priscilla Aguirre	Revenue Cycle Manager
	Melanie Lozano	CFO
	Margaret Loveless	
	Karen Loveless	
	Elizabeth Eureste	
	Kathy Vordick	
	Sam King	

2. **Public Comment**
   No public comment

3. **Margaret Loveless, Karen Loveless, Lilian Dolle- Wind Turbine Concerns**
   Mrs. Karen Loveless addressed the board members with new information and her concerns about the Wind Turbines. (see attached information) Mrs. Margaret Loveless also addressed the Members about her concerns of the wind turbines. Mr. Frazier states he has been researching and he and the committee will continue to research the wind turbines, however there cannot be any action taken on the item by the CCH board.

4. **Discussion of Election**
   Ms. Elizabeth Eureste voiced her concerns about the election process, and requested the CCH board cancel the election and call a special election. Mr. Frazier explained the process, and explained the requirements from Secretary of State. Kathy Vordick came forth about the election issues stating that the Secretary of State advised her that CCH did not require a petition form. Mr. Frazier advised her that CCH election code requires the petition. Discussion proceeded between Mr. Frazier, Mr. Lady, Mrs. Eureste and Mrs. Vordick about the election. Mrs. Eureste asked a final time about calling a special election, Mr. Fazier explained since there wasn't enough vacancies, there was no way to call a special election. Mrs. Eureste and Mrs. Vordick thanked the board for their time and left the meeting. Mrs. McCulloch verified the election process, Mr. Frazier and Mr. Lady explained the filters for eligibility of the candidates.

5. **Cancellation of Election**
Mrs. Brosig made a motion to cancel the 2018 Election due to non-qualified candidates and 3 unopposed applicants. Ms. Kirby 2nd the motion. 7-0

6. **Approval of February Minutes**
Mrs. Brosig made a motion to approve February 2018 minutes, with the understanding that that we correct "have received" to "will receive roughly 113,000" from the wind turbine. The motion was 2nd by Mrs. Kirby. Passed 7-0

7. **Financial Statement and Accounts Payable for February**
The board reviewed accounts payable report for February 2018. Mr. Sanders states the finances look good. Mrs. McCulloch questioned Mrs. Bowman's pay and length of stay with CCH. Mr. Lady explained in detail Mrs. Bowman's duties and her pay. He explained her length of time with us would depend on if we move forward with other projects or decide not to grow.

8. **Approval of Policies**
There were no policies to approve at this meeting.

9. **Monthly Performance Improvement/QA Monitors**
Mrs. Brosig questioned if we are having issues with history and physicals for admits from the physician's. Mrs. Aguirre stated yes, Mrs. Brosig suggested we hold Physicians check's, we advised Mrs. Brosig we can no longer hold their checks. Ms. Kirby questioned the QA Nursing code status. She was told it had to do with a patient rights to choose a DNR. Lab review was questioned by Mrs. Kirby, Mr. Lady advised her that Dr. Mims comes in as a lab consultant. Mrs. Cox questioned the QA the office performs on the form signatures, Mrs. Aguirre explained we monitor when required forms are not signed and then capture the signature.

10. **Administrators Report**
Mr. Lady states his report was discussed throughout the meeting, and that he will address some concerns in executive session.

11. **Executive Session- Strategic Planning & Personnel Items**
The board went into executive session at 6:54pm.

12. **Action from Executive Session**
Executive sessions ended at 7:19pm. There was no action from executive session.

13. **Adjournment**
The meeting adjourned at 7:22pm.

Date 4/24/18