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 April 24, 2018 at 5:34 pm.

Board of Directors:	Brent Frazier	President
	Julie Cox	Member
	Leah Brosig	Member
	Eric Sanders	Member
	Jack Hernandez	Member

Others Present:	Brian Lady	CEO
	Priscilla Aguirre	Revenue Cycle Manager
	Melanie Lozano	CFO
	Margaret Loveless	Guest
	Karen Loveless	Guest
	Steven Thummel, CPA	Durbin & Company

2. **Public Comment**
   Ms. Karen Loveless and Margaret Loveless voiced their concerns and reported new findings on the wind turbines. Mr. Frazier let them know, they as a board, have no authority in matter of a 10-mile set back. Ms. Margaret Loveless asked that if the board sees a valid point to please support them. Mr. Frazier told her that they have a committee researching the issues but have not met. He would let her know at the time of meeting, so she could be present. Ms. Karen and Margaret Loveless thanked the board for their time.

3. **Presentation of FY 2017 Audit**
   Mr. Steven Thummel, Audit Manager with Durbin & Company presented the 2017 Audit.

4. **Approval of March Minutes**
5. Mrs. Brosig made a motion to approve the March 2018 minutes, seconded by Mr. Hernandez. Passed 5-0.

6. **Financial Statement and Accounts Payable for March**
   The board reviewed accounts payable report for March 2018. Mrs. Cox asked why there were payments to Menard and Paint Rock schools. Mrs. Lozano stated that they gave a donation to Eden, Paint Rock & Menard for project Graduation.

7. **Approval of Policies**
   The policies of Anti-Bulling, Nursing and HIPPA were brought to the board. Motion was made by Mrs. Brosig to approve the policies presented, seconded by Mrs. Cox. Passed 5-0.

8. **Monthly Performance Improvement/QA Monitors**
Mrs. Brosig asked about there being no traumas reported, but then problems found in the trauma flow sheet, Mr. Lady and Mrs. Aguirre stated that they are from prior months. Mr. Sanders asked about Basin Detox, Mr. Lady stated that we no longer use Basin because the company went out of business.

9. **Administrator's Report**
Mr. Lady spoke of the conversion of the Wellness Center to a Clinic, no dates have been set to start the process. Mr. Lady has been in contact with Korte Co. to be in charge of the conversion of the Wellness Center to Clinic. The Director of the Sleep Study Program, Dr. Speer will be here in a couple weeks giving a presentation, Mr. Lady will notify the board of the date and time so that they can come in to ask any question they may have. Dr. Nneka Papillion will be here on April 28, 2018 to visit Eden this weekend to see if CCH might be a good fit for her and her career. Mr. Lady asked, if they had time to please attend an informal lunch buffet in the hospital dining room from 11:30 – 1:30.

10. **Executive Session-Strategic Planning & Personnel Items**
The Board went into executive session at 6:39PM

11. **Action from Executive Session**
There was no action in Executive Session.

12. **Adjournment**
The executive session ended at 6:45 PM. Called by Mr. Frazier

[signature] Date 5/22/18