

Concho County Hospital Board Meeting
May 04th, 2023

Transcription Content Table:

- Board of Directors Special Meeting, Board Resolution and appointment of authorized signatories, vote to approved additional replacement PCs, Adjourn

Attendees:

- 1) Leah Brosig - President
- 2) Brent Frazier - Vice President
- 3) Donna Magill - Secretary
- 4) Anita Aguilar - Member
- 5) Wade Ellison - Member

Important Speaker-Action Dynamics:

- Board discussed and voted upon resolution to borrow \$375,000 from Paint Rock State Bank. The motion was made to accept and was passed unanimously.
- Authorized Signatories for financial documents at Paint Rock State Bank were identified. Signatories are Leah Brosig, Board President, and Brian Lady, CEO. Motion to approve was made and was passed unanimously.
- Discussion about and motion made to approve additional replacement PCs and passed unanimously.

Time approximation - (00:00:02 - 00:02:32) Content Summary:

The Concho County District Board of Directors held a special called meeting on May 04, 2023 at 10:00 am. Agenda items were discussed and action taken. The meeting was then adjourned. The Board will meet on Tuesday, June 27th, at 5:30 pm

Leah Brosig
CCCH Board Pres