

CONCHO COUNTY HOSPITAL DISTRICT MEETING MINUTES

**STATE OF TEXAS
COUNTY OF CONCHO**

I. 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, May 14, 2024, at 5:30 p.m.

II. Board of Directors

Anita Aguilar, President
Elizabeth Eureste, Member
Rosa Schreiber, Member
Brandi Gloria, Member
Melissa Wilson, CEO

Donna Magill, Secretary- Absent
James Rannelfeld, Member-Absent
Brent Frazier, Vice President- Absent

Others Present:

Michelle Saucedo, Director of Nursing
Melanie Lozano, Finance Manager
Dr. Brett McFadden, Medical Director
Sheri Lowe, HR Manager
Mackenzie Hopkins, Radiology Manager
Antonio Aguilar, Guest
Lesla Grumble, Guest
Julie Jones, Guest

III. Public Comments Regarding Agenda and Non-Agenda Items (limited to 5 minutes)

No members of the public spoke.

IV. Business Items

A. Canvass of Election

Melanie Lozano reported that:

Precinct 1 Priscilla Saiz Aguirre 184 votes, Stephanie Jones 7 votes, Donna Magill 79 votes

Precinct 2 Julie Jones 147 votes, Victoria Ramirez 129 votes

Precinct 3 Rosa Schreiber 154 votes, Kathy Falcon 137 votes

Precinct 4 Brandi Gloria, uncontested.

Elizabeth Eureste made a motion to accept the canvass of elections, Brandi Gloria seconded the motion. Motion passed 4-0.

B. Discussion and change of Eden State Bank signature cards.

Elizabeth Eureste made a motion to add Anita Aguilar and Rosa Schreiber to the signature cards at the Eden State Bank. Brandi Gloria seconded the motion. Motion passed 4-0.

V. Meeting Adjournment

Elizabeth Eureste made a motion to adjourn, Brandi Gloria seconded the motion. Motion carried 4-0. Meeting adjourned at 5:34 p.m.

The next board meeting will be May 29, 2024, at 5:30 p.m.

Anita Aguilar

Concho County Hospital Board President

5-29-2024

Date