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 June 26,2018 at 5:47 pm.

Board of Directors:	Brent Frazier	President
	Leah Brosig	Vice President
	Heather McCulloch	Secretary/Treasurer
	Julie Cox	Member
	Richard Doane	Member
	Eric Sanders	Member
Others Present:	Brian Lady	CEO
	Priscilla Aguirre	Hospital Operational Manager
	Melanie Lozano	CFO

2. **Open Forum for Public Comment**
There was no Comment from the public.

3. **Approval of May Minutes**
Mrs. Heather McCulloch made a motion to approve May 2018 minutes, Mrs. Brosig seconded the motion, and motion passed 5-0.

4. **Financial Statement and Accounts Payable for May 2018**
The board reviewed the financial statements and accounts payable for May 2018. No questions were asked, and the board went on to the next agenda item.

5. **Approval of Policies**
Mrs. Brosig made a motion to approve the CCH Policies Committee List, Driver's License & Auto Insurance for Employees, and the change to the Medical Staff By-Laws. Mrs. McCulloch 2nd the motion. 5-0

6. **Monthly Performance Improvement/QA Monitors**
Mrs. Brosig questioned why we are having to re-audit the problems in the Trauma # 181 & 182. Mr. Lady explained that if we identify an issue, then we will have ongoing monitoring of those performance improvement issues, in order to ensure compliance.

7. **Administrator's Report**
Mr. Lady announced that Dr. Nneka Papillion accepted our offer and will be coming to work for us in June or July of 2019. She will be actively involved in Clinic construction, clinic follow, policies procedures, and start fabricating herself into the hospital.
4th of July Kaboom will kick off @ 7:30pm, we will set up outside the Frontera Clinic. Law enforcement and Fire Dept. will also be there setting up and blocking off the traffic to insure

the safety of the premises and easy access to the ER. A Wind Energy Company will present another program called Maverick Creek, and CCH will utilize the services of attorney Bob Bass to represent the hospital. It was suggested that next month's Board meeting be moved July 12,2018 @ 5PM.

8. **Executive Session- Strategic Planning & Personnel Items**
   The board went into executive session at 6:18pm.

9. **Action from Executive Session**
   The executive session ended at 7:02pm. There was no action from Executive Session.

10. **Adjournment**
    Meeting adjourned at 7:02pm.

Date 7/24/18