

CONCHO COUNTY HOSPITAL DISTRICT

MEETING MINUTES

STATE OF TEXAS

COUNTY OF CONCHO

1.) 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 Monday, July 14, 2025, at 5:31 p.m.

2.) Roll Call & Attendance

Board Members

Julie Jones, President

Rosa Schreiber, Vice President

Stephanie Jones, Secretary

Brandi Gloria, Member

Anita Aguilar, Member - Absent

Priscilla Aguirre, Member- Absent

Other Present

Sheri Lowe, HR Manager & Admin Assistant

Robert A. Pascasio, Interim CEO

3.) Public Comments

No Comments were made.

4.) Discuss, consider and take action on, if necessary, Organization Funding-

A motion was made by Brandi Gloria to cash the \$500,000 Certificate of Deposit held at The First State Bank of Paint Rock. The motion was seconded by Rosa Schreiber. Interim CEO Pascasio addressed questions and provided clarification during the discussion. The motion was then put to a vote and passed unanimously with a vote of 4-0.

5.) Discuss, consider and take action on, if necessary, Future Board Meeting Dates

President Juile Jones stated next meeting July 22nd, 2025

Adjourn

There being no further business to consider, Meeting adjourned at 5:42 p.m.- Motion passed 4-0.

Julie M. Jones

Concho County Hospital Board President

7/22/2025

Date