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 July 24, 2018 at 5:31 pm.

Board of Directors:	Brent Frazier	President
	Leah Brosig	Vice President
	Heather McCulloch	Secretary/Treasurer
	Julie Cox	Member
	Richard Doane	Member
	Eric Sanders	Member
	Jack Hernandez	Member
Others Present:	Brian Lady	CEO
	Melanie Lozano	CFO
	Priscilla Aguirre	Hospital Operations Manager
	Bob Bass	Lawyer
	Cutter Gonzalez	Tx Public Policy Foundation
	Bill Peacock	Tx Public Policy Foundation
	Judy Uherek	Resident from Mason County
	Karen Loveless	
	Margaret Loveless	
	Lillian Dolle	Eden Echo News Reporter
	Linda Carter	
	Danny Spetzstausser	Sr. Project Developer for Maverick Creek Project
	Sam Middleton	

2. **Open forum for public comment**
There was no comment from the public.

3. **Conduct public hearing of the adoption and use of a reinvestment zone created by Concho County for purposes of tax abatement, and the adoption of tax abatement agreement with Maverick Creek Wind, LLC, to provide economic development within the Concho County Hospital District.**
Mr. Cutter Gonzalez with the TX Public Policy Foundation spoke about the handout he presented. He voiced his concerns about the complaints residents of Comanche made that live around the wind farms. The residents living around the wind turbines have reported complaints of stress, anxiety, and sleepless nights. Judy Uherek a resident from Mason County is also concerned about the wind farms coming in and disrupting the residents of Eden, her point to the board was that Eden could survive without the money from the wind turbines. Mrs. Carter, another concerned resident, is concerned about health of Eden community and states she is worried that people have not been made aware of the proposal to bring turbines to Eden. She stated the consideration of the abatement is the stepping stone for the execution of the contract and questioned the time period for posting the notices. Bill

Peacock with Texas Public Policy Foundation states that the government should not be able to pick winners and losers, speaking about the financial implications He also stated that the wind farms cause disruptions to the electricity grid, and there are costs that come with them such as increased income taxes, transmission costs and overall quality of life. Danny with Maverick Creek is asking that the board treat the land owners with same deference and ability that was given to the Cactus Flats project and allow them to enable the project to a significant investment to bring in 500 million dollars of total investment to the county. Mr. Frazier spoke on the job aspect side of the situation and he stated he would be happy if the job site brought in 1-5 positions, but finding people to want to work in Eden is hard. Danny also spoke about the job side of the 313 project and the industry standard states that it will be 1 job per 15 turbines, so to keep that in mind when looking into the project. Heather asked what the policy was when the turbine comes to an end? Danny stated on the lease there are a host of things that require decommission that the project is obligated to do such as pull everything down and/or out of the ground and return the land to as close as natural condition as possible. Lillian asked how much RES was offering the hospital? Mr. Frazier answered that the attorney said there was a pilot proposal of $365,400 a year for 10 years, a total of 8.8 Million over a 30 year period. She also encouraged the members to ask for more, if you going to go through with the project. Mr. Frazier stated that the Board would be going into closed session to discuss the proposal. The Board went into executive session at 6:00pm. The board came out of executive session at 6:24pm.

4. **Consider and take possible action to adopt and use a reinvestment zone created by Concho County for purpose of tax abatement to provide economic development within Concho County for the use and benefit of the Concho County Hospital district in accordance with chapter 312 of the Texas tax code, said reinvestment zone to be located as described in the application by Maverick Creek Wind, LLC.**
Mrs. Brosig made the motion to adopt and use a reinvestment zone created by Concho County for purpose of tax abatement to provide economic development within Concho County for the use and benefit of the Concho County Hospital District in accordance with chapter 312 of the Texas tax code, said reinvestment zone to be located as described in the application by Maverick Creek Wind, LLC, Mr. Doane seconded the motion for approval, and motion passed 7-0.

5. **Consider and take possible action regarding the adoption of tax abatement agreement with Maverick Creek Wind, LLC.**
Mrs. Brosig made a motion to consider and take possible action regarding the adoption of tax abatement agreement with Maverick Creek Wind, LLC, Mr. Sanders seconded the motion to approve the agreement, and motion passed 7-0.

6. **Approval of June 2018 minutes**
Mr. Hernandez motioned the approval of minutes, Mr. Sanders seconded the motion. Motion passed 7-0.

7. **Financial statement and accounts payable for June 2018**
With no questions the board moved on to the next agenda item.

8. **Approval of policies**
Mrs. Brosig motioned to approve the CCH Policy committee list which includes: HIPPA, Health & Wellness Center and Administration Policies, Mr. Doane seconded the motion, with motion passing 7-0. Mrs. Brosig motioned to approve the Moonlighting Policy, Mr. Hernandez seconded the motion, and motion passed 7-0.

9. **Monthly performance improvement /QA monitors**
With no questions the board moved on to the next item.

10. **Administrator's report**
Mr. Lady spoke to the members that are attending the conference, that they will be dining with one of the groups that represents the USDA loans and a design build company. He stressed that nothing is set in stone, but to determine if we can meet our financial obligation for a new facility, we'll need to show an increase trend in revenues to pass qualification. Mr. Lady spoke of our low volume this year, and that we have over 140 days less than last year. He informed the board that he went to Austin to meet with Blue Cross to discuss our contract and reimbursement rates.

11. **Executive session- strategic planning & personnel items**
The board went into executive session at 6:56pm.

12. **Action from executive session**
The board returned from executive session at 7:30pm. No action was taken from executive session.

13. **Adjournment**
Mr. Doane made a motion to adjourn the meeting at 7:30pm. The motion was seconded by Mrs. Brosig. Meeting adjourned.

____________________ Date 8/28/18