

**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 Monday, August 19, 2024, at 5:30 p.m.

**II. Board of Directors**

Julie Jones, President  
Elizabeth Eureste, Member  
Anita Aguilar, Member  
Priscilla Aguirre, Member  
Rosa Schrieber, Vice President  
Brandi Gloria, Secretary

James Rannelfeld, Member-Absent

**Others Present:**

Michelle Saucedo, Director of Nursing  
Sheri Lowe, HR Manager  
Sunny Sifuentes, Lab Manager  
Antonio Aguilar, Guest  
Kathy Gloria, Guest

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

No members of the public spoke.

**IV. Business Items**

**A. Removal of Melissa Wilson and Brent Frazier from the Signature card at First State Bank of Paint Rock. Discussion and approval of additional signatories from hospital and board. (Action Item)**

Julie Jones reported that:

Brent Frazier, Michelle Saucedo, Melissa Wilson, and Anita Aguilar are currently on the signature card at First State Bank of Paint Rock. Julie Jones recommends leaving Michelle Saucedo and Anita Aguilar on and reports historically the president and secretary are usually on the signature card. Julie Jones asks that the board discuss the options.

Anita Aguilar made a motion that the board go ahead and removes Melissa Wilson and Brent Frazier from the signature card and add Julie Jones and table the CEO position until one is hired. Brandi Gloria seconded the motion. Motion passed 6-0.

**B. Removal of Melissa Wilson, Donna Magill, and Brent Frazier from the signature card at The Eden State Bank. Discussion and approval of additional signatories from hospital and two for the board. (Action Item)**

Julie Jones reported that:

Brent Frazier, Melissa Wilson, Michelle Saucedo, and Donna Magill are on the signature card for The Eden State Bank. A discussion and approval to add additional signatories from the hospital and two from the board, and remove Brent Frazier, Donna Magill, and Melissa Wilson. Julie Jones recommends leaving Michelle Saucedo and add herself and Brandi Gloria. Historically the President and Secretary have been added to the signature card.

Anita Aguilar reports that a motion was made on May 14<sup>th</sup> board meeting that Elizabeth Eureste made a motion to add Anita Aguilar and Rosa Schrieber to The Eden State Bank. Brandi Gloria second the motion and motion passed 4-0. Anita Aguilar then states on May 29<sup>th</sup> board meeting a motion was made by Elizabeth Eureste for approval of May 14<sup>th</sup> board minutes. Corrections included no context and only a grammatical error. Brandi Gloria seconded the motion. Motion carried 6-0.

Julie Jones responds that the meeting minutes were never approved and that motions were made to remove Brent Frazier and Donna Magill. Julie Jones reports we are having the meeting tonight to get all documents corrected and in one meeting.

Anita Aguilar reports when you make a motion you follow it. You can correct errors in minutes but cannot fix a motion that has been made, seconded and approved.

Julie Jones seeks legal council recommendations.

Priscilla Aguirre reports because the motion was made Anita Aguilar and Rosa Schrieber should have been added even if Brent Frazier and Donna Magill were not taken off. Julie Jones responds that the bank would not allow to add anyone until Brent Frazier and Donna Magill were removed. Anita Aguilar reports the bank does not decide that. Julie responds that she was told that is what occurred. Anita Aguilar responded that if a motion has been made approved and passed then it should stay. Elizabeth Eureste responds that all the board needs to do is remove the old board members. Anita Aguilar responds that all that needs to be done is remove Brent Frazier and Donna Magill because we already have the two signers approved from the May 14<sup>th</sup> meeting. Julie Jones again seeks legal counsel recommendations.

Trent Krienke recommends that the vote on May 14<sup>th</sup> be ratified appointing that Rosa Schrieber and Anita Aguilar be added to the signature card at The Eden State Bank.

Julie Jones asks if the board needs to make a motion and Trent Krienke agrees that a motion be made to remove the individuals that need to be removed and agree with the May 14<sup>th</sup> motion so that it is all in one meeting.

Elizabeth Eureste makes a motion to remove Melissa Wilson, Brent Frazier, and Donna Magill from the signature card at The Eden State Bank and ratify the motion that was made in May to add Anita Aguilar and Rosa Schrieber to The Eden State Bank. Brandi Gloria seconded. Motion carries 6-0.

**V. Meeting Adjournment**

Elizabeth Eureste made a motion to adjourn, Brandi Gloria seconded the motion. Motion carried 6-0. Meeting adjourned at 5:38 p.m.

Julie M. Jones  
Concho County Hospital Board President

08/20/2024  
Date