

**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, August 20, 2024, at 5:30 p.m.

II. Board of Directors

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

James Rannelfeld, Member-Absent
Priscilla Aguirre, Member-Absent

Others Present: Michelle Saucedo, Director of Nursing
Sheri Lowe, HR Manager
Sunny Sifuentes, Lab Manager
Antonio Aguilar, Guest
Deborah Fort, IT liaison

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

No members of the public spoke.

IV. Business Items

A. Approval of August 19, 2024, Board Minutes (Action Item)

Julie Jones reported that:

The board has an action item to look over and approve minutes for August 19, 2024. Julie asks that the board look over the minutes and discuss if needed. Elizabeth Eureste made a motion to accept the minutes of the August 19, 2024, board meeting. Rosa Schrieber seconded the motion. Motion carries 5-0.

V. Meeting Adjournment

Elizabeth Eureste made a motion to adjourn, Brandi Gloria seconded the motion. Motion carried 6-0. Meeting adjourned at 5:32 p.m. Next board meeting will be August 27th at 5:30 P.M.


Concho County Hospital Board President

10/2/2024
Date