MINUTES

Concho County Hospital District Board of Directors

Minutes of the Board of Directors meeting of the Concho County Hospital District held on Tuesday. July 25, 2023 at 5:30 p.m. These minutes do not constitute a certified agenda from the meeting.

I. Welcome and Call to Order

Chair Leah Brosig noted that a quorum was physically present and called the meeting to order at 5:32 p.m.

II. Roll Call and Attendance

Board member attendees included:

Leah Brosig, President
Brent Frazier, Vice President
Donna Magill, Secretary
Richard Doane
Anita Aguilar
Wade Ellison
Elizabeth Eureste

Staff present included:

Michelle Saucedo, Director of Nursing
Melanie Lozano, Finance Manager

III. Public Comments Regarding Agenda and Non-Agenda Items

Members of the public registered for public comment and addressed the Board of Directors, including Kathy Falcon, Antonio Aguilar, JD Crisp, Drew Hoelscher, Alex Rogers, Tony Sosa, and Lesa Brightwell

IV. Approval of Minutes

The Board discussed preparation of the minutes from meetings held in June. Several board members expressed concerns and requested additional time to review and comment on the June minutes. Elizabeth Eureste motioned to table approval of the June minutes until board members had additional time to read and review the draft minutes. Anita Aguilar seconded the motion. The motion passed unanimously.

V. Business Items and Reports

a. Monthly Performance Improvement Report

Michelle Saucedo presented the Monthly Performance Improvement and Q&A Report to the Board. The Board asked questions and received further information related to the report.

b. Billing and Revenue Cycle Management

Michelle Saucedo presented the Monthly Performance Improvement Report to the Board. The Board asked questions and received further information related to the report. Elizabeth Eureste expressed concerns regarding the outsourcing of certain billing tasks and other duties.

c. Financial Statements and Accounts Payable

Melanie Lozano presented the Financial Statements and Accounts Payable Report to the Board. The Board asked questions and received further information related to the report. Anita Aguilar asked Ms. Lozano questions related to specific expenses.

d. Review and Approval of Policies

There was no discussion regarding the review and approval of policies.

e. Medical Staff Appointments

Michelle Saucedo presented the medical staff appointments to the Board. The Board asked questions and received further information related to the report. Donna Magill motioned to approve medical staff appointments and privileges as recommended by the Hospital medical staff. Wade Ellison seconded the motion. The motion passed unanimously.

f. Discussion regarding Bylaws and Special District Local Laws Code Chapter 1016

The Board discussed the District Bylaws Special District Local Laws Code Chapter 1016. Elizabeth Eureste voiced concerns with the bylaws.

g. Forensic Audit

The Board discussed the need for a forensic audit of the District's accounts and expenditures. Anita Aguilar motioned to conduct a forensic audit of the Hospital's financial records. Elizabeth Eureste seconded the motion. Anita Aguilar, Elizabeth Eureste voted in favor of the motion. Leah Brosig, Brent Frazier, Donna Magill, Richard Doane and Wade Ellison voted against the motion. The motion failed 2-5.

h. Creation of Strategic Planning Committee

The Board discussed the need to create a Strategic Planning Committee and the need of the committee to assist with the USDA grant application process. Leah Brosig motioned to appoint Brent Frazier, Wade Ellison, and Elizabeth Eureste to serve as the Hospital's strategic planning committee. Richard Doane seconded the motion. The motion passed unanimously.

i. Discussion of Job Descriptions

The Board discussed job descriptions for the CEO position and Dr. Papion's Employment Agreement.

VI. Chief Executive Officer's Report

There was no CEO report.

VII. Executive Session

At 6:48 p.m., the Board went into Executive Session as permitted by the closed meeting exceptions specified on the agenda. Members of management were excused from the discussion of topics as necessary.

a. Discussion Regarding Pending Litigation

b. Discussion Regarding Personnel.

President Leah Brosig adjourned Executive Session and moved into Open Session at 7:33 p.m.

VIII. Action from Executive Session

Leah Brosig motioned to contact TORCH and get recommendation for an interim CEO and CFO. Donna Magill seconded the motion. The motion passed unanimously.

IX. Adjourn

Brent Frazier motioned to adjourn the meeting. Donna Magill seconded the motion. The motion passed unanimously. With no further business to discuss, Chair Leah Brosig, adjourned the meeting at 7:37 p.m.

Leah Brosig, Board Pres.
8-22-23