

CONCHO COUNTY HOSPITAL DISTRICT EMERGENCY CALLED MEETING MINUTES

STATE OF TEXAS COUNTY OF CONCHO

Minutes of the Board of Directors Emergency Called Meeting of the Concho County Hospital District held on Friday, January 12, 2024 at 12:00 p.m. These minutes do not constitute a certified agenda from the meeting.

I. Welcome and Call to Order

The Concho County Hospital Board of Directors President Anita Aguilar welcomed the public to the emergency called meeting on January 12, 2024 at 12:00 p.m.

II. Roll Call and Attendance

Board Members attendees include:

Anita Aguilar, President
Brent Frazier, Vice President
Donna Magill, Secretary
James Rannefeld
Rosa Schreiber
Brandi Gloria - Absent
Elizabeth Eureste - Absent

Staff present included:

Melissa Wilson, CEO
Dr. Brett McFadden, Medical Director
Michelle Saucedo, Director of Nursing

Others Present: Richard Pham, M.D. and Hillary Pham

III. Open Forum for Public Comments (limited to 5 minutes each)

No members of the public registered

IV. At 12:01 p.m. Pursuant to Texas Government Code Sec. 551.071 and 551.074 the Concho County Hospital Board of Directors went into executive sessions to conduct interview for physician position. At 2:02 p.m. the executive session terminated.

V. Action from Executive Session

The Concho County Hospital Board of Directors went into regular session at 2:03 p.m. There was no action taken from executive session.

VI. **Meeting Adjourned**

Motion made by Brent Frazier

Seconded by Donna Magill

Motion carried 5-0.

Meeting adjourned at 2:03 p.m. Next Board Meeting on January 23, 2024 at 5:30p.m.

Anta Aguilar

Concho County Hospital Board President

1-23-2024

Date