

**CONCHO COUNTY HOSPITAL DISTRICT
MEETING MINUTES**

**STATE OF TEXAS
COUNTY OF CONCHO**

I. Call to Order

The Concho County Hospital Board of Directors met for a special called session in Eden, Texas at the Concho Medical Clinic East, Conference Room on July 7, 2023 at 11:00 AM.

II. Board of Directors:

Leah Brosig	President
Brent Frazier	Vice President
Donna Magill	Secretary/Treasurer
Anita Aguilar	Member
Richard Doane	Member
Elizabeth Eureste	Member

Others Present: Members of the Public

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

Antonio Aguilar and Sunny Sifuentes made a public comment.

IV. Executive Session

At 11:08am the Board went into Executive Session as permitted by the closed meeting exceptions specified on the agenda.

President Leah Brosig adjourned Executive Session and moved into Open Session at 12:29pm

V. Action from Executive Session

Brent Frazier motioned to remove Brian Lady from the CEO position effective July 7, 2023. He will be acting CEO until July 17th when an additional acting CEO will be put into place. He will be moved to Strategy and Development Officer from July 17, 2023 to April 30, 2024. Richard Doane seconded the motion. Motion passed with 4 in favor and 2 opposed (Anita Aguilar and Elizabeth Eureste).

VI. Adjournment

Brent Frazier made a motion to adjourn the meeting with Mr. Doane seconding the motion. All were in favor and meeting adjourned at 12:32pm.

Antonio Aguilar

Date 1-23-2024