

**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 11, 2023 at 8:30 AM.

II. Board of Directors:

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

Others Present:

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

There was no comment from the public.

IV. Business Items

A. Review and Approve Revenue Cycle Management Agreement

Brent Frazier made a motion to approve the revenue cycle service agreement with Endeavor Healthcare as recommended by Barbara Bowman. Donna Magill seconded the motion. Motion passed with 4 in favor and 1 opposed (Anita Aguilar).

V. Executive Session

At 8:38am the Board went into Executive Session as permitted by the closed meeting exceptions specified on the agenda.

The Board came out of Executive Session at 8:55am.

VI. Action from Executive Session

There was no action from executive session.

VII. Adjournment

Donna Magill made a motion to adjourn the meeting with Mr. Frazier seconding the motion. All were in favor and the meeting adjourned at 8:57am.

Anita Aguilar

Date 1-23-2024