

**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 17, 2023 at 1:00pm.

II. Board of Directors:

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

Others Present: Cindy Robles, Lataine Hess, Lisa Martinez, Michelle Saucedo, Sunny Sifuentes, Tina Parsons, Camille Davis, Paula Rudloff, Rosa Schreiber, Julie Jones, Amanda Robbins, Mackenzie Hopkins and Lesa Brightwell.

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

Michelle Saucedo, Lesa Brightwell, Tina Parsons, Camille Davis, Lisa Martinez and Sunny Sifuentes made a public comment.

IV. Business Items

A. Review contract and job descriptions of Interim CEO

Leah Brosig made a motion to table this item until the next meeting. Brent Frazier seconded the motion. All were in favor.

B. Review contract and job description for VP of Strategy and Business Development

Leah Brosig made a motion to table this item until the next meeting. Brent Frazier seconded the motion. All were in favor.

C. Discuss and take appropriate action on fire suppression sprinkler system maintenance for the hospital building.

Brent Frazier made the motion to take appropriate action on the fire suppression sprinkler system maintenance for the hospital building. It was seconded by Donna Magill. The motion passed unanimously.

V. **Executive Session**

At 1:44pm 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 2:09pm.

VI. **Action from Executive Session**

There was no action from executive session.

VII. **Adjournment**

Brent Frazier made a motion to adjourn the meeting with Donna Magill seconding the motion. All were in favor and the meeting adjourned at 2:10pm.

Anta Aguilar

Date 1-23-2024