

**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, Conference Room on Monday, October 2, 2023 at 2:00pm.

II. Board of Directors:

Brent Frazier	Vice President
Donna Magill	Secretary/Treasurer
Anita Aguilar	Member
Elizabeth Eureste	Member

Others Present: Kathy Falcon, Antonio Aguilar, Brandi Gloria, Carla Cochran, Hazel Medders, Julie Jones, J.D. Watkins, William Jones and Lesa (Brightwell) Grumbles

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

Kathy Falcon and Julie Jones made a public comment.

IV. Pursuant to Texas Government Code Sec. 551.071 and 551.074 the CCH Board will enter into executive session to consult with attorney, appoint 3 vacant Board seats and conduct interviews for the CEO position.

At 2:02pm the Board went into Executive Session as permitted by the closed meeting exceptions specified on the agenda.

Vice President Brent Frazier adjourned executive session and moved into open session at 4:23pm.

V. Action from Executive Session

Brent Frazier asked for a motion to be made to appoint Rosa Schreiber, James Rannefeld and J.D. Watkins to the Board of Directors of the Concho County Hospital District. Donna Magill made the motion and it was seconded by Anita Aguilar. Motion carried 4-0.

VI. 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 4:25pm.

Anita Aguilar

Date 1-23-2024