

CONCHO COUNTY HOSPITAL DISTRICT
MEETING MINUTES

STATE OF TEXAS

COUNTY OF CONCHO

1.) Call to Order

The Concho County Hospital District Board of Directors, met in Eden, Texas at the Concho Medical Clinic Lobby, 551 Eaker Street, for a Called Meeting on Tuesday, August 25, 2026, at 5:30 p.m.

2.) Roll Call & Attendance

Board Members

Julie Jones, President
Donna Magill, Member
Brandi Gloria, Member
Ed Medders, Member
Rosa Schreiber, Vice President,
Tony Sifuentes, Member
Anita Aguilar, Absent

Other Present

Robert A. Pascasio, CEO
Sheri Lowe HR/Admin Assistant
Will Martin CFO-(Teams)
Steven Thummel- Blue & CO

3.) Public Comment

No Public Comments

4.) Board Minutes

- a.) July 23, 2026, Board Called Meeting, Budget Workshop
- b.) July 28, 2026, Regular Meeting
- c.) August 20, 2026, Called Meeting, Board Budget Workshop

Brandi Gloria made a motion to approve all minutes as presented, with the correction of the July 23 meeting date from June to July. Donna Magill seconded the motion. The motion carried unanimously, 6-0.

5.) Finance Report

Will Martin, CFO, presented the financial report. Martin and Pascasio addressed the questions presented by the Board.

Rosa Schreiber made a motion to approve the financial report as presented. The motion was seconded by Brandi Gloria. The motion carried, 6-0.

6.) CEO Report

CEO Pascasio answered questions and shared his thoughts and information with the Board. This was for information only; no action was taken.

7.) Discuss, Consider and take action on, if necessary, FY 2025 Audit Presentation

Steven Thummel with Blue & Co. presented the FY 2025 Draft Audit to the Board. Mr. Thummel shared his assessment that CCHD is moving forward and making progress in the right direction.

Ed Medders made a motion to accept the FY 2025 Draft Audit as presented. Tony Sifuentes seconded the motion. The motion carried, 6-0.

8.) Discuss, Consider and take action on, if necessary, City of Eden/ EEDC Business Proposal

CEO Pascasio shared that CCHD would not be leading the project. He suggested that the Board review the proposal and identify aspects they liked or disliked for further discussion. The agenda item was tabled and will be placed on the agenda for the following month's meeting.

9.) Discuss, Consider and take action on, if necessary, Nurse Staffing Committee Report

A motion was made by Donna Magill to accept the Nurse Staffing Committee Report as presented. The motion was seconded by Rosa Schreiber. Motion carried 6-0.

10.) Discuss, consider and take action on, if necessary, 2026-2028 HFFI FARE Fund RFA

Board Member Rosa Schreiber shared a grant opportunity with the Board to support the Eden Community Food Bank. The grant would provide an opportunity to obtain a freezer, cooler, and other needed supplies to help increase the availability of healthy food within the community.

The Board discussed the grant opportunity and the possibility of CCHD serving as the applicant and fiscal agent on behalf of the Eden Community Food Bank.

A motion was made by Brandi Gloria for CCHD to serve as the applicant and fiscal agent on behalf of the Eden Community Food Bank. The motion was seconded by Donna Magill. Motion carried 6-0.

11.) Discuss, consider and take action on, if necessary, RTS Grants

CEO Pascasio provided a brief update to the Board regarding the status of current grant opportunities. No action was taken; the information was provided for informational purposes only.

At 7:13 p.m., the Board recessed into executive session in accordance with the posted agenda.

At 7:49 p.m., the Board reconvened in open session.

12.) Discuss, consider and take action on, if necessary, Medical Staff Credentials, Polices and Reports.

Brandi Gloria made a motion to approve the medical staff credentials as recommended by the Medical Staff. The motion was seconded by Donna Magill. Motion carried 6-0.

13.) Executive Session: The Board may meet in executive session pursuant to Section 551.071 of the Texas Government Code to Consult with Attorney.

Julie Jones made a motion for General Counsel to respond to the request. The motion was seconded by Tony Sifuentes. Motion carried 6-0.

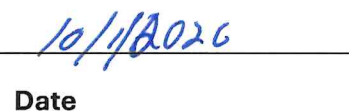
Adjourn

Next regular Board Meeting will be September 22, 2026 at 5:30 PM.

There being no further business to consider, meeting adjourned at 7:56 p.m.- Motion by -Rosa Schrieber, seconded by Ed Medders. Motion passed 6-0.



Concho County Hospital Board President



Date