

FEBRUARY 25, 2020

STATE OF TEXAS

COUNTY OF CONCHO

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE **CONCHO COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS** WILL BE HELD AT THE CONCHO COUNTY HOSPITAL DINING ROOM IN EDEN, TEXAS BEGINNING AT 5:30 P.M. TUESDAY, FEBRUARY 25, 2020 FOR THE PURPOSE OF TRANSACTING THE FOLLOWING BUSINESS:

AGENDA

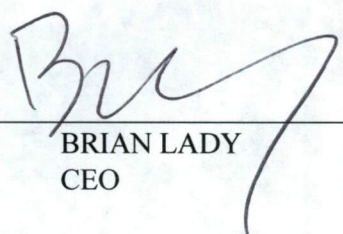
CALL TO ORDER.....(B FRAZIER)
OPEN FORUM FOR PUBLIC COMMENTS.....(LIMITED TO 5 MINUTES EACH)
APPROVAL OF TRAUMA APPLICATION AND SIGNATURES.....(ACTION ITEM)
ORDER OF ELECTION.....(ACTION ITEM)
APPROVAL OF PROPOSED ELECTION AGREEMENT.....(ACTION ITEM)
APPROVAL OF JANUARY 2020 MINUTES.....(ACTION ITEM)
MONTHLY PERFORMANCE IMPROVEMENT/QA MONITORS.....(C. BEARD)
BILLING & REVENUE CYCLE MANAGEMENT.....(P AGUIRRE)
FINANCIAL STATEMENT AND ACCTS PAYABLE FOR JANUARY 2020.....(M LOZANO)
STAFF APPOINTMENTS.....(ACTION ITEM)
APPROVAL OF POLICIES.....(ACTION ITEM)
ACKNOWLEDGE RECEIPT OF \$1,000 APPLICATION FEE FOR CHANGE TO SOLAR PROJECT AMENDMENT.....(ACTION ITEM)
ADMINISTRATOR'S REPORT.....(B LADY)

- OPEN HOUSE FOR CLINIC FEB 27TH
- INTERNAL STRATEGIC PLANNING COMMITTEE (SWOT)
- ER STAFFING
- OTHER

EXECUTIVE SESSION – CCH BOARD OF DIRECTORS MAY GO INTO EXECUTIVE SESSION AT ANY TIME AS NECESSARY TO DISCUSS PERSONNEL, STRATEGIC PLANNING OR MEDICAL STAFF ISSUES.....(TBD)
ACTION FROM EXECUTIVE SESSION.....(TBD)
ADJOURNMENT.....(B FRAZIER)

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THIS NOTICE OF PUBLIC MEETING OF THE BOARD OF DIRECTORS OF THE CONCHO COUNTY HOSPITAL HAS BEEN POSTED AT THE CONCHO COUNTY HOSPITAL LOBBY AND CONCHO COUNTY WELLNESS CENTER FRONT DOOR AS WELL AS THE CONCHO COUNTY COURTHOUSE AT LEAST 72 HOURS PRECEDING THE TIME OF THE MEETING.

POSTED AT: 3:00pm on 2/21/2020
Time Date


BRIAN LADY
CEO

CONCHO COUNTY HOSPITAL BOARD OF DIRECTORS WILL ANNOUNCE IT WILL GO INTO EXECUTIVE SESSION, IF NECESSARY, REGARDING ANY AGENDA ITEM, AND PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 551.071-551.086, AS AMENDED, TO RECEIVE ADVICE FROM OR CONSULT WITH LEGAL COUNSEL ON PENDING OR THREATENED LITIGATION OF SETTLEMENT OFFER; TO DELIBERATE REGARDING REAL PROPERTY; TO DELIBERATE ABOUT GIFTS OR DONATIONS; TO DISCUSS PERSONNEL MATTERS; AND/OR DISCUSS MATTERS INVOLVING COMPETITIVELY SENSITIVE INFORMATION OR NEW PRODUCT LINES.