



**District Board of Directors Meeting**  
Concho County Hospital

**Date:** December 22, 2020

**Time:** 5:30 PM

**Place:** Eden Public Library, Conference Room  
117 Market St, Eden, TX 76837

**Contact Number:** (325) 869-5911

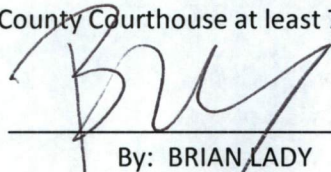
<http://www.conchocounty.hospital>

**Add access details here:** Entry through rear of library

|       |                                                                                                                                                                                                 |  |
|-------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
|       | <i>Notice is hereby given that a meeting of the Concho County Hospital District Board of Directors for purpose of transaction the following business:</i>                                       |  |
|       | <b><u>AGENDA</u></b>                                                                                                                                                                            |  |
| I.    | Welcome & Call to Order                                                                                                                                                                         |  |
| II.   | Roll Call & Attendance                                                                                                                                                                          |  |
| III.  | Open forum for public comments ( <i>Limited to 5 minutes each</i> )                                                                                                                             |  |
| IV.   | Oath of Office – Swearing-In new term Board Member(s)<br>Request All Board Members to Complete State Board Requirements<br>Election of 2020-2021 Board Officers                                 |  |
| V.    | Business Items:<br>A) Discuss and approve CARES Act HEROES Staff Retention Program (Action Item)                                                                                                |  |
| VI.   | Chief Executive Officer’s report:<br>A) Vaccine Update<br>B) Construction and Project Update<br>C) Other                                                                                        |  |
| VII.  | Executive session – Concho County Hospital Board of Directors may go into executive session at any time deem necessary to discuss personnel, strategic planning, or medical staff issues. (TBD) |  |
| VIII. | Action from executive session (TBD)                                                                                                                                                             |  |
| IX.   | Meeting adjournment – Next Board Meeting January 24, 2021 (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 this meeting.

POSTED AT: 1:30pm on 12/18/20  
Time Date

  
By: BRIAN LADY

Concho County Hospital Board of Directors will announce progress 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 regarding gifts/donations; to discuss personnel matters; and/or discuss matters involving competitively sensitive information or new product lines.