



District Board of Directors Meeting
Concho County Hospital

Date: January 26, 2021

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

	Notice is hereby given that a meeting of the Concho County Hospital District Board of Directors for purpose of transaction the following business:	
	<u>AGENDA</u>	
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 Board Member(s) Call for Election of the 3 At-Large Seats on the CCH Board of Directors Approval of November 2020 Board Minutes Approval of December 2020 Board Minutes	
V.	Business Items: A) Monthly performance improvement/QA monitors (L. PYLE) B) Billing & Revenue Cycle Management (P AGUIRRE) C) Financial statement and accts payable for Nov/Dec 2020 (M LOZANO) D) Staff appointments (ACTION ITEM) E) Approval of polices – (ACTION ITEM) F) Approval of Skytron 2280 Robotic Platform - (ACTION ITEM) G) Approval of Networking Equipment and PCs for CMC East (ACTION ITEM) H) Approval of Pyxis Med Dispensing System(ACTION ITEM)	
VI.	Chief Executive Officer's report: A) COVID funding & equipment B) Concho medical clinic update 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 tentatively February 23, 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 ER Entrance as well as the Concho County Courthouse at least 72 hours preceding the time of this meeting.

POSTED AT: 3:30 pm on 1/22/2021
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.