

AUGUST 13, 2019

STATE OF TEXAS

COUNTY OF CONCHO

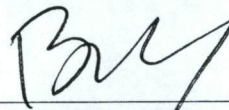
NOTICE IS HEREBY GIVEN THAT A MEETING OF THE **CONCHO COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS** WILL BE HELD AT THE CONCHO COUNTY HOSPITAL WELLNESS CENTER IN EDEN, TEXAS BEGINNING AT 5:30 P.M. TUESDAY, AUGUST 13, 2019 FOR THE PURPOSE OF TRANSACTING THE FOLLOWING BUSINESS:

AGENDA

CALL TO ORDER.....(B FRAZIER)
OPEN FORUM FOR PUBLIC COMMENTS..... (LIMITED TO 5 MINUTES EACH)
CONSIDER AND TAKE POSSIBLE ACTION REGARDING THE ADOPTION OF A TAX ABATEMENT AGREEMENT WITH TAX ABATEMENT AGREEMENT WITH 224WD 8ME, LLC, PURSUANT TO CHAPTER 312, TEXAS TAX CODE, WITHIN THE PREVIOUSLY DESIGNED CONCHO COUNTY REINVESTMENT ZONE NO. 3-GALLOWAY, SAID PROJECT TO BE KNOWN AS GALLOWAY II.(ACTION ITEM)
APPROVAL OF JUNE MINUTES.....(ACTION ITEM)
MONTHLY PERFORMANCE IMPROVEMENT/QA MONITORS.....(CCH STAFF)
BILLING & REVENUE CYCLE MANAGEMENT.....(P AGUIRRE)
FINANCIAL STATEMENT AND ACCOUNTS PAYABLE FOR JUNE 2019.....(M LOZANO)
EXECUTIVE SESSION –(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: 11:49 on 8/9/2019
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.

#5873
FILED
The 9 Day of August,
2019 at 11:49 o'clock AM
County Clerk, Concho Co. TX
By _____