

AUGUST 27, 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 27, 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)
APPROVAL OF AUGUST 13 2019 SPECIAL CALLE.....(ACTION ITEM)
SIGN APPROVED JUNE 2019 BOARD MINUTES.....(BOARD OFFICER)
MONTHLY PERFORMANCE IMPROVEMENT/QA MONITORS.....(CCH STAFF)
BILLING & REVENUE CYCLE MANAGEMENT.....(P AGUIRRE)
FINANCIAL STATEMENT AND ACCOUNTS PAYABLE FOR JULY 2019.....(M LOZANO)
ANNUAL REVIEW OF REMAINING POLICIES.....(ACTION ITEM)
DISCUSSION & APPROVAL OF CALTECH AGREEMENT.....(ACTION ITEM)
ACKNOWLEDGE RECEIPT OF \$1000 APPLICATION FEE FOR SOLAR PROJECT
ABATEMENT.....(ACTION ITEM)
RECAP OF THT CONFERENCE.....(BOARD & ATTENDEES)
ADMINISTRATOR'S REPORT.....(B LADY)
 • CONSTRUCTION UPDATES
 • HEALTH AND FLU CLINICS
 • ADDRESS COMMENTS REGARDING WEBSITE
 • OTHER
CONSIDER FENCE CONSTRUCTION PROPOSALS BY TORRES FENCING.....(ACTION ITEM)
DISCUSS ADOPTION OF CCH TAX RATE FOR 2020 BUDGET.....(DISCUSSION)
DISCUSS PRELIMINARY FY 2020 BUDGET.....(DISCUSSION)
DISCUSS & ACCEPT/REJECT CONCHO COUNTY APPRAISAL DISTRICT BUDGET.....(ACTION ITEM)
EXECUTIVE SESSION – PERSONNEL OR STRATEGIC ITEMS AS NECESSARY.....(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: 3:55 p on 8/23/19
 Time Date

Brian Lady
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.

#5883
FILED
The 23 Day of August,
2019 at 3:55 o'clock P M
Debbie J. Sewell
County Clerk, Concho Co. TX
By Andrew Hall