



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

**Date:** October 27, 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.   | Approval of September 22, 2020 Board Meeting minutes<br>Approval of September 30, 2020 Budget and Tax Rate minutes                                                                                                                                                                                           |  |
| V.    | Business Items:<br>A) Monthly performance improvement/QA monitors (L. PYLE)<br>B) Billing & Revenue Cycle Management (P AGUIRRE)<br>C) Financial statement and accts payable for August & September 2020 (M LOZANO)<br>D) Staff appointments (ACTION ITEM)<br>E) Approval of polices – CMC P&P (ACTION ITEM) |  |
| VI.   | Chief Executive Officer's report:<br>A) COVID funding & equipment<br>B) Concho medical clinic update<br>C) Recent Surveys<br>D) 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 November 24, 2020 (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: \_\_\_\_\_ on \_\_\_\_\_  
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.

6023  
**FILED**

The 23 Day of October,  
2020 at 3:00 o'clock PM  
Brian Lady  
Clerk, Concho Co. TX  
By Janice S. Senechal