



District Board of Directors Meeting
Concho County Hospital

Date: November 24, 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

Notice is hereby given that a meeting of the Concho County Hospital District Board of Directors for purpose of transaction the following business:

AGENDA

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) Request All Board Members to Complete State Board Requirements	
V.	Approval of October 27, 2020 Board Meeting minutes	
VI.	Business Items: A) Monthly performance improvement/QA monitors (L. PYLE) B) Billing & Revenue Cycle Management (P AGUIRRE) C) Financial statement and accts payable for October 2020 (M LOZANO) D) Staff appointments (ACTION ITEM) E) Approval of polices – CMC P&P (ACTION ITEM) F) Approval of Biosphere Lab Analytic G) Approval of Contract Tracing Product	
VII.	Chief Executive Officer's report: A) COVID funding & equipment B) Concho medical clinic update C) Other	
VIII.	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)	
IX.	Action from executive session (TBD)	
X.	Meeting adjournment – Next Board Meeting tentatively December 22, 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 *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.

FILED #10033

The 20th Day of November, 2020 at 4:31 o'clock P.M.
Angela A. Howell
County Clerk, Concho Co. TX
By *Angela A. Howell*