



District Board of Directors Meeting

Concho County Hospital

Date: February 27, 2024

Time: 6:00 PM

Place: Concho Medical Clinic

551 Eaker Street, Eden, TX 76837

Contact Number: (325) 869-5911

<http://www.conchocounty.hospital>

Add access details here: Front Door

	<i>Notice is hereby given that a meeting of the Concho County Hospital District Board of Directors will be held at the Concho Medical Clinic, in Eden, Texas beginning at 6:00pm on Tuesday, February 27, 2024 for the purpose of transacting the following business:</i>	
	<u>AGENDA</u>	
I.	Welcome & Call to Order (A Aguilar)	
II.	Roll Call & Attendance	
III.	Open Forum for Public Comments (<i>limited to 5 minutes each</i>)	
IV.	Approval of January 23, 2024 and February 13, 2024 Board Minutes	
V.	Discussion regarding debit card on file charged without notice (Lesa Grumbles)	
VI.	Business Items: A) Monthly Performance Improvement/QA monitors (M Saucedo) B) Billing & Revenue Cycle Management (M Wilson) C) Financial Statement/Accts Payable (M Lozano) D) Review and Approval of Policies and Forms (Action Item) E) Staff Appointments (Action Item) F) Rad Partners Contract (Action Item) G) Order of Election (Action Item) H) Approval of Joint Election Agreement (Action Item) I) Review of Contracts (M Wilson)	
VII.	Chief Executive Officer's report (M Wilson)	
VIII.	Meeting adjournment – Next Board Meeting March 26, 2023 at 5:30p.m. (A Aguilar)	

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 the Concho County Hospital Website at least 72 hours preceding the time of this meeting.

POSTED AT: 9:38 on 2-23-2024 Anita Aguilar
Time Date By: Anita Aguilar, Board Chair

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.