



District Board of Directors Meeting
Concho County Hospital

Date: February 2, 2022

Time: 5:30 PM

Place: Concho Medical Clinic East, Lobby
551 Eaker St, Eden, TX 76837

Contact Number: (325) 869-5911

<http://www.conchocounty.hospital>

Add access details here: Front Door

FILED

#6079

2022 JAN 28 PM 2:01

PHYLLIS E. LOVELL
C/O DIST CLERK
CONCHO COUNTY, TEXAS
BY: D. Helms DEPUTY

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

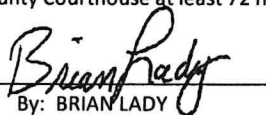
AGENDA

I.	Welcome & Call to Order	
II.	Roll Call & Attendance	
III.	Open Forum for Public Comments (<i>limited to 5 minutes each</i>)	
IV.	Approval of December 07, 2021 Board Minutes	
V.	Call for election May 7, 2022 for the 4 precinct board members	
VI.	Business Items: A) Monthly performance improvement/QA monitors (TBD) B) Billing & Revenue Cycle Management (P AGUIRRE) C) Financial statement/Accts Payable (M LOZANO) D) Review and Approval of Polices (ACTION ITEM) E) Staff appointments (ACTION ITEM)	
VII.	Chief Executive Officer's report: A) COVID Vaccine Mandate B) Nursing Home Project Update C) Properties Report D) Other	
VIII.	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.	
IX.	Action from executive session (TBD)	
X.	Meeting adjournment – Next Board Meeting February 22, 2022 (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, Concho Medical Clinic – East Location 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.