



District Board of Directors Meeting
Concho County Hospital

Date: February 22, 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

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 January 25, 2022 Board Minutes	
V.	Order of Election (Action item)	
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 Policies (ACTION ITEM) E) Staff appointments (ACTION ITEM) F) Review and approval of Cepheid GeneExpert System (Action Item)	
VII.	Chief Executive Officer's report: A) COVID Vaccine Mandate B) Nursing Home Project Update C) Properties Report D) Recruiting E) 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 March 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: 3:30pm on 2/18/22
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.