

FILED 6239



2022 JUL 22 PM 4:10

District Board of Directors Meeting

Concho County Hospital

Date: July 26, 2022**Time:** 5:30 PM**Place:** Concho County Hospital

614 Eaker St, Eden, TX 76837

Contact Number: (325) 869-5911<http://www.conchocounty.hospital>**Add access details here:** Lobby Entrance

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 (L Brosig)	
II.	Roll Call & Attendance	
III.	Open Forum for Public Comments (<i>limited to 5 minutes each</i>)	
IV.	Approval of June 2022 Board Minutes	
V.	Resolution of Board of Directors (Authority to Open Electronic Funds Transfer Account) for First State Bank of Paint Rock	
VI.	Business Items: A) Monthly performance improvement/QA monitors (M Saucedo) 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)	
VII.	Chief Executive Officer's report: A) COVID Vaccine Mandate Compliance B) Nursing Home Project Update C) Campus Planning Report D) Recruiting	
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 August 23, 2022 (L Brosig)	

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.