



District Board of Directors Meeting

Concho County Hospital

Date: June 28, 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

Public hearing to consider and to act upon a Resolution to consider an amendment to a previously approved Tax Abatement Agreement with 224WB 8me, LLC, within an amended Reinvestment Zone created by the Concho County Commissioners Court, pursuant to the provisions of the Property Redevelopment and Tax Abatement Act, Chapter 312 of the Texas Tax Code (Action Item)

I. Welcome & Call to Order (L Brosig)

II. Roll Call & Attendance

III. Open Forum for Public Comments (*limited to 5 minutes each*)

IV. Approval of May 2022 Board Minutes

V. Discussion with and possible action on appointment to vacant Board seat (Action Item)

VI. Business Items:

- A) Monthly performance improvement/QA monitors (Nursing)
- 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 July 26, 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: 2:00pm on 6/24/22
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.