



District Board of Directors Meeting

Concho County Hospital

Date: May 24, 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	
II.	Roll Call & Attendance	
III.	Open Forum for Public Comments (<i>limited to 5 minutes each</i>)	
IV.	Election of Board Officers	
V.	Update of Eden State Bank and First State Bank Signature Cards	
VI.	Approval of April 2022 Board Minutes	
VII.	Discussion with and possible action on appointment to vacant Board seat (Action Item)	
VIII.	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)	
IX.	Chief Executive Officer's report: A) COVID Vaccine Mandate Compliance B) Nursing Home Project Update C) Campus Planning Report D) Recruiting E) Board Evals F) Conference G) Other – CEO Bonus	
X.	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.	
XI.	Action from executive session (TBD)	
XII.	Meeting adjournment – Next Board Meeting June 28, 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: 2:30pm on 5/20/22
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.