



District Board of Directors Meeting
Concho County Hospital

Date: November 22, 2022

Time: 5:30 PM

Place: CMC-East

551 Eaker St, Eden, TX 76837

Contact Number: (325) 869-5911

<http://www.conchocounty.hospital>

Add access details here: Lobby Entrance

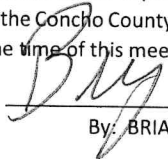
Notice is hereby given that a meeting of the Concho County Hospital District Board of Directors for purpose of transaction the following business:

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.	The Board will meet in closed session pursuant to Section 551.074 of the Texas Government Code to deliberate a personnel matter and review investigation results related to complaints against CEO	
V.	If necessary, take action related to investigation of complaints against CEO	
VI.	Approval of October 2022 Board Meeting Minutes	
VII.	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) F) Review of Open Meetings Act(BROSIG) G) Distribute Confidentiality Forms(Brosig)	
VIII.	Chief Executive Officer's report: A) Update on Projects B) Campus Planning Report C) Recruiting D) Other	
IX.	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.	
X.	Action from executive session (TBD)	
XI.	Meeting adjournment – Next Board Meeting TBD (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 as well as the Concho County Courthouse at least 72 hours preceding the time of this meeting.

POSTED AT: 4:20pm on 11/15/22
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.