



District Board of Directors Meeting
Concho County Hospital

Date: October 25, 2022

Time: 5:30 PM

Place: Concho County Hospital *Concho Medical Clinic - East*
614 Eaker St., Eden, TX 76837 *551 Eaker Street, 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.	The Board will meet in closed session pursuant to Section 551.071 of the Texas Government Code to consult with its attorney regarding pending litigation	
IV.	The Board will meet in closed session pursuant to Sections 551.071 and 551.074 of the Texas Government Code to consult with its attorney and deliberate a personnel matter related to a complaint against an officer	
V.	The Board will meet in closed session pursuant to Section 551.071 of the Texas Government Code to consult with its attorney regarding governance issues	
VI..	Open Forum for Public Comments (<i>limited to 5 minutes each</i>)	
VII.	Approval of September 2022 Board Meeting Minutes	
VIII.	Business Items: A) Monthly performance improvement/QA monitors (M SAUCEDO) B) Infection Control Report (P GEARN) C) Billing & Revenue Cycle Management (P AGUIRRE) D) Financial statement/Accts Payable (M LOZANO) E) Review and Approval of Policies (ACTION ITEM) F) Staff appointments (ACTION ITEM)	
IX.	Chief Executive Officer's report: A) Update on Projects B) Campus Planning – Discussion and Report C) OneDefense Cyber-Security Discussion D) Recruiting E) Health Fair F) Other	
X.	Concho County Hospital Board of Directors may go into executive session at any time deem necessary to discuss legal, personnel, strategic planning, or medical staff issues.	
XI.	If necessary, take action from executive session	
XII.	Meeting adjournment – Next Board Meeting November 22, 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 as well as the Concho County Courthouse at least 72 hours preceding the time of this meeting.

POSTED AT: 4:55pm on 10-21-22
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.