



District Board of Directors Meeting
Concho County Hospital

Date: January 12, 2024

Time: 12:00 PM

Place: Concho Medical Clinic

551 Eaker St, Eden, TX 76837

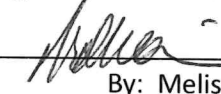
Contact Number: (325) 869-5911

<http://www.conchocounty.hospital>

Add access details here: Front Door

	<i>Notice is hereby given that an emergency called meeting of the Concho County Hospital District Board of Directors will be held at the Concho Medical Clinic, Conference Room, in Eden, Texas beginning at 12:00 pm on Friday, January 12, 2024 for the purpose of transacting the following business:</i>	
	<u>AGENDA</u>	
I.	Welcome & Call to Order (A Aguilar)	
II.	Roll Call & Attendance	
III.	Open Forum for Public Comments (<i>limited to 5 minutes each pertaining to agenda</i>)	
IV.	Pursuant to Texas Government Code Sec. 551.071 and 551.074 the CCH Board will enter into executive session to conduct interview for physician position.	
V.	Action from executive session (TBD)	
VI.	Meeting adjournment – Next Board Meeting January 23, 2024	

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 and the Concho County Hospital Website at least 24 hours preceding the time of this meeting.

POSTED AT: 5:11 p.m. on 1/10/2024 
Time Date By: Melissa Wilson

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.