



District Board of Directors Meeting
Concho County Hospital

Date: January 23, 2024

Time: 5:30 PM

Place: Concho Medical Clinic

551 Eaker Street, Eden, TX 76837

Contact Number: (325) 869-5911

<http://www.conchocounty.hospital>

Add access details here: Front Door

	<i>Notice is hereby given that a meeting of the Concho County Hospital District Board of Directors will be held at the Concho Medical Clinic, in Eden, Texas beginning at 5:30pm on Tuesday, January 23, 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</i>)	
IV.	Approval of July 7, 2023, July 11, 2023, July 17, 2023, October 2, 2023, October 11, 2023, December 21, 2023, and January 12, 2024 Board Minutes	
V.	Business Items: A) Monthly performance Improvement/QA monitors (M Saucedo) B) Billing & Revenue Cycle Management (M Wilson) C) Financial Statement/Accts Payable (M Lozano) D) Review and Approval of Policies (Action Item) E) Staff Appointments (Action Item) F) Swing Bed Contract (Action Item) G) WayPoint Contract (Action Item) H) CEO allowance for operational necessity (Action Item) I) Call for Election for the 4 Precinct (#s 1, 2, 3 & 4) Seats of the Concho County Hospital Board of Directors (M Lozano)	
VI.	Chief Executive Officer's report (M Wilson)	
VII.	Pursuant to Texas Government Code Sec. 551.071 and 551.074 the CCH Board will enter into Executive Session to discuss pending litigation and personnel matters.	
VIII.	Action from Executive Session (TBD)	
IX.	Meeting adjournment – Next Board Meeting February 27, 2023 at 5:30p.m. (A Aguilar)	

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 72 hours preceding the time of this meeting.

POSTED AT: 4:20 p.m. on 1/19/2024
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.