



Notice is hereby given that the Concho County Hospital District Board of Directors will hold a Regular Meeting at the Concho Medical Clinic, 551 Eaker St., Eden, Texas beginning at 5:30pm on Tuesday, January 28, 2025 for the purpose of transacting the following business

AGENDA

1. Welcome & Call to Order
2. Roll Call and Attendance
3. Public Comment
4. Board Minutes
 - a. December 17, 2024, Regular Meeting
 - b. January 7, 2025, Called Meeting
5. Finance Report
6. CEO Report
7. Discuss, consider and take action on, if necessary, Concho County May 3, 2025 Election Contract
8. Discuss, consider and take action on, if necessary, ratify CCHD insurance policy renewals
9. Discuss, consider and take action on, if necessary, requested tax abatement
10. Discuss, consider and take action on, if necessary, proposed amendments to enabling legislation
11. Discuss, consider and take action on, if necessary, Medical Staff report
12. Discuss, consider and take action on, if necessary, CCHD Pharmacy Operations
13. Discuss, consider and take action on, if necessary, Re-Development Plan
14. Executive Session: The Board will meet in closed session pursuant to Sections 551.071 and 551.072 of the Texas Government Code to consult with legal counsel regarding the disposition of District-owned real property.
15. Executive Session: The Board may meet in closed session pursuant to Section 161.032 of the Texas Health & Safety Code to discuss and consider Medical Staff reports, rules and regulations, credentials requests and Hospital QA/PI reports; Texas Government code sections 551.071-551.086 to review personnel matters, consult with legal counsel, and/or discuss programs/service lines
16. Executive Session: The Board will meet in closed session pursuant to Section 551.071 of the Texas Government Code to consult with legal counsel regarding pending legal claims against Concho County Hospital District.
17. Executive Session: The Board will meet in closed session pursuant to Section 551.071 of the Texas Government Code to consult with legal counsel regarding the CEO search.
18. Executive Session: The Board will meet in closed session pursuant to Sections 551.074 and 551.071 of the Texas Government Code to review a complaint against an officer and consult with legal counsel.
19. Take Action on Executive Session matters.
20. Discuss, consider and take action, if necessary, on Future Board Meeting Dates
21. Adjourn

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: 7:40 AM on 1/24/2025
Time Date

Sheri Lowe
By: Sheri Lowe; Administrative Assistant

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; to discuss personnel matters; discuss medical staff credentials and QA/PI reports, and/or discuss matters involving competitively sensitive information or new product lines.