



Notice is hereby given that the Concho County Hospital District Board of Directors will hold a Called Meeting at the Concho Medical Clinic, 551 Eaker St., Eden, Texas beginning at 5:30pm on Tuesday, February 4, 2025 for the purpose of transacting the following business

AGENDA

1. Welcome & Call to Order
2. Roll Call and Attendance
3. Public Comment
4. Discuss, consider and take action on, if necessary, CCHD Pharmacy Operations
5. Discuss, consider and take action on, if necessary, CEO Search
6. Discuss, consider and take action on, if necessary, Interim CEO Agreement
7. Executive Session: The Board may meet in closed session pursuant to Section 551.085 of the Texas Government Code to discuss and consider programs/service lines.
8. Executive Session: The Board may 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.
9. Executive Session: The Board may meet in closed session pursuant to Section 551.071 of the Texas Government Code to consult with legal counsel regarding the Interim CEO Agreement.
10. Take Action on Executive Session matters.
11. 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: 3:09pm on 1/30/2025
Time Date

A handwritten signature in blue ink, appearing to read 'Sheri Lowe', is written over a horizontal line.

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.