



District Board of Directors Meeting
Concho County Hospital

Date: March 26, 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

	Notice is hereby given that a special 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, March 26, 2024 for the purpose of transacting the following business:	
	<u>AGENDA</u>	
I.	Welcome & Call to Order (A Aguilar)	
II.	Roll Call & Attendance	
III.	Open Forum for Public Comments (limited to 5 minutes each)	
IV.	Approval of January 29, 2024, February 27, 2024, and March 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) Staff Appointments (Action Item) E) Approval of Joint Election Agreement (Action Item) F) Remove Concho County Hospital Auxiliary bank account from under the umbrella of Concho County Hospital's Tax ID number (Action Item) G) Audit Committee update (J Rannefeld)	
VI.	Pursuant to Texas Government Code Section 551.071 and 551.085 the CCH Board will enter into executive session for Consultations with Attorney, as well as Deliberation by Governing Board of Certain Providers of Health Care Services.	
VII.	Action from Executive Session (TBD)	
VIII.	Meeting adjournment – Next Board Meeting April 23, 2024 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: 2:00 on 22 March 2024 Anita Aguilar
Time Date By: Anita Aguilar, Board President

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.