



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, May 27, 2025 for the purpose of transacting the following business

AGENDA

1. Welcome & Call to Order
2. Roll Call and Attendance
3. Public Comment
4. Swearing in of New Board Members
5. Officer Elections
6. Board Minutes
 - a. April 22, 2025 Regular Meeting
7. Finance Report
8. CEO Report
9. Discuss, consider and take action on, if necessary, HR Manual Revision; Probationary Employment Period
10. Discuss, consider and take action on, if necessary, Establish "Draft" Bank Accounts
11. Discuss, consider and take action on, if necessary, Discuss Board Vacancy
12. Discuss, consider and take action on, if necessary, Care Assistance P&P Statement; 2nd Posting
13. Discuss, consider and take action on, if necessary, Medical Staff Report
14. Executive Session: The Board will meet in executive session pursuant to Sections 551.071 and 551.074 of the Texas Government Code to consult with its attorney and/or deliberate the employment of an employee.
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.
16. Take Action on Executive Session matters.
17. Discuss, consider and take action, if necessary, on Future Board Meeting Dates
18. 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: 8:28am on 5/22/25
Time Date 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.