



District Board of Directors Meeting

Concho County Hospital

Date: May 29, 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 Wednesday, May 29, 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.	Swearing in and oath of new board members (Action Item)	
V.	Election of new board officer positions (Action Item)	
VI.	Approval of April 24, 2024 and May 14, 2024 Board Minutes	
VII.	Review and approval of FY 2020 and FY 2021 Final Financial Audit Report (Steven Thummel/Action Item)	
VIII.	Discussion and approval of member-at-large board appointment (Action Item)	
IX.	Discussion and approval to remove Brent Frazier and Donna Magill from Eden State Bank signature cards (Action Item)	
X.	THT's Healthcare Governance Conference discussion (A Aguilar)	
XI.	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)	
XII.	Chief Executive Officer's report (M Wilson)	
XIII.	Pursuant to Texas Government Code Section 551.071 and 551.074 the CCH Board will enter into executive session for Consultations with Attorney, as well as Personnel Matters.	
XIV.	Action from Executive Session (TBD)	
XV.	Meeting adjournment – Next Board Meeting June 25, 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: 4:21 p.m. on May 23, 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.