



District Board of Directors Meeting
Concho County Hospital

Date: June 27, 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 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 Thursday, June 27, 2024 for the purpose of transacting the following business:

AGENDA

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.	Election of new board officer positions (Action Item)	
V.	Approval of May 29, 2024 Board Minutes (Action Item)	
VI.	Discussion and approval of member-at-large board appointment (Action Item)	
VII.	Discussion and approval to remove Brent Frazier from First State Bank of Paint Rock signature cards, and discussion and vote to add a replacement (Action Item)	
VIII.	Discussion regarding Endeavor billing company (M Wilson)	
IX.	Discussion regarding CCH FaceBook Live for board meetings (M Wilson)	
X.	Discussion and approval of new or revised forms (Action Item)	
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 to review a complaint against an officer.	
XIV.	Action from Executive Session (TBD)	
XV.	Meeting adjournment – Next Board Meeting July 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: 1:37 pm on 24 Jun, 24
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.