



**“Committed to Improving the Health and Wellness of the
People in the Communities We Serve”**

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, July 22, 2025 for the purpose of transacting the following business

AGENDA

1. Welcome & Call to Order
2. Roll Call and Attendance
3. Public Comment
4. Board Minutes
 - a. June 24, 2025 Regular Meeting
 - b. July 9, 2025 Called Meeting/Budget Workshop
 - c. July 14, 2025 Called Meeting
5. Finance Report
6. CEO Report
7. Discuss, consider and take action on, if necessary, Participation in QIPP Program
8. Discuss, consider and take action on, if necessary, Employee Health Plan
9. Discuss, consider and take action on, if necessary, Care Assistance P&P Statement; 3rd Posting
 - a. District Assistance Program Pharmacy Formulary
10. Discuss, consider and take action on, if necessary, Appoint Board Strategic Planning Committee
11. Discuss, consider and take action on, if necessary, Imaging Room & Portable XRay
12. Discuss, consider and take action on, if necessary, Organization Funding
 - a. Authorize UC IGT Commitment Form Submission
13. Discuss, consider and take action on, if necessary, Medical Staff Report
14. Discuss, consider and take action on, if necessary, District Administrator/CEO Position
15. Executive Session: The Board may meet in executive session pursuant to Sections 551.071 of the Texas Government Code to consult with its attorney.
16. Executive Session: The Board will 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.
17. Executive Session: The Board will meet in executive session pursuant to Sections 551.074 of the Texas Government Code to deliberate the employment of a district/public officer.
18. Take Action on Executive Session matters.
19. Discuss, consider and take action, if necessary, on Future Board Meeting Dates
20. 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: 8:00 AM on July 18, 2025 *Sheri Lowe*
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.