



**"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 Called Meeting at the Concho Medical Clinic, 551 Eaker St., Eden, Texas beginning at 5:30pm on Thursday, August 7, 2025 for the purpose of transacting the following business

AGENDA

1. Welcome & Call to Order
2. Roll Call and Attendance
3. Public Comment

4. Discuss, consider and take action on, if necessary, FY2026 Tax Rate
5. Discuss, consider and take action on, if necessary, Bank ACH Resolution
6. Discuss, consider and take action on, if necessary, Organization Funding
7. Discuss, consider and take action on, if necessary, CEO Position

8. Executive Session: The Board may meet in executive session pursuant to Sections 551.071 of the Texas Government Code to consult with its attorney.
9. Executive Session: The Board may meet in closed session pursuant to Texas Government code section 551.085 to review and/or discuss programs/service lines.
10. 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.

11. Take Action on Executive Session matters

12. 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: 6:50am on Aug 4th, 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.