



District Board of Directors Meeting Concho County Hospital

Date: August 19, 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 special 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 Monday, August 19, 2024 for the purpose of transacting the following business:</i>	
	<u>AGENDA</u>	
I.	Welcome & Call to Order (J Jones)	
II.	Roll Call & Attendance	
III.	Open Forum for Public Comments (<i>limited to 5 minutes each</i>)	
IV.	Removal of Melissa Wilson and Brent Frazier from the signature card at First State Bank of Paint Rock. Discussion and approval of additional signatories from hospital and board. (Action Item)	
V.	Removal of Melissa Wilson, Donna Magill, and Brent Frazier from the signature card at The Eden State Bank. Discussion and approval of additional signatories from hospital and two for the board. (Action Item)	
VI.	Meeting adjournment – Next Special Board Meeting August 20, 2024 at 5:30p.m. (J Jones)	

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: 4:31 on 08/14/2024
Time Date By: Julie M. Jones
Julie Jones, 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.