



District Board of Directors Meeting

Concho County Hospital

Date: August 20, 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 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 Tuesday, August 20, 2024 for the purpose of transacting the following business:

AGENDA

- | | |
|------|--|
| 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. | Approval of August 19, 2024 Board Minutes (Action Item) |
| V. | Meeting adjournment – Next Board Meeting August 27, 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

Julie M. Jones
By: 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.