



Notice is hereby given that a called meeting of the Concho County Hospital District Board of Directors will be held at the Concho Medical Clinic, in Eden, Texas beginning at 5:00pm on Tuesday, September 3, 2024 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, Trubridge proposal/agreement
5. Discuss, consider and take action on, if necessary, Interim CEO appointment and agreement
6. Discuss, consider and take action on, if necessary, Provider Contract(s)
7. Executive Session, if necessary
8. Take Action on Executive Session matters.
9. 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: 4:15 pm on 08/28/2024 Julie M. Jones
Time Date By: Julie M. Jones, Board Chair

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; and/or discuss matters involving competitively sensitive information or new product lines.