



## District Board of Directors Meeting

Concho County Hospital

**Date: September 19, 2023**

**Time: 6:00 PM**

**Place: Eden Public Library, Conference Room**

117 Market St, Eden, TX 76837

**Contact Number: (325) 869-5911**

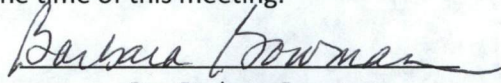
<http://www.conchocounty.hospital>

**Add access details here:** Entry through rear door of library

|       |                                                                                                                                                           |  |
|-------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|--|
|       | <i>Notice is hereby given that a meeting of the Concho County Hospital District Board of Directors for purpose of transacting the following business:</i> |  |
|       | <b><u>AGENDA</u></b>                                                                                                                                      |  |
| I.    | Welcome & Call to Order (L Brosig)                                                                                                                        |  |
| II.   | Roll Call & Attendance                                                                                                                                    |  |
| III.  | Open Forum for Public Comments ( <i>limited to 5 minutes each pertaining to agenda</i> )                                                                  |  |
| IV    | Adoption of 2024 Budget (Action Item)                                                                                                                     |  |
| V.    | Adoption of 2023 Tax Rate (Action Item)                                                                                                                   |  |
| VI.   | The Board will meet in closed session pursuant to Section 551.074 of the Texas Government Code to discuss personnel issues.                               |  |
| VII.  | Action from executive session (TBD)                                                                                                                       |  |
| VIII. | Meeting adjournment – Next Board Meeting September 26, 2023 (L Brosig)                                                                                    |  |

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 as well as the Concho County Courthouse at least 72 hours preceding the time of this meeting.

POSTED AT: 4:00pm on 9/14/2023  
Time Date

  
By: Barbara Bowman

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.