



**"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 Regular Meeting at the Concho Medical Clinic, 551 Eaker St., Eden, Texas beginning at 5:30pm on Tuesday, September 23, 2025 for the purpose of transacting the following business

AGENDA

1. Welcome & Call to Order
2. Roll Call and Attendance
3. Public Comment
4. Board Minutes
 - a. June 24, 2025 Regular Meeting
 - b. July 9, 2025 Called Meeting/Budget Workshop
 - c. July 22, 2025 Budget Hearing
 - d. July 22, 2025 Regular Meeting
 - e. August 7, 2025 Called Meeting
 - f. August 18, 2025 Tax Rate Hearing
 - g. August 26, 2025 Regular Meeting
5. Finance Report
6. CEO Report
 - a. Update on Rural Emergency Hospital ("REH") Designation Research
 - b. FY2025 HIPAA Risk Assessment
7. Discuss, consider and take action on, if necessary, FY2022/2023 Audits
8. Discuss, consider and take action on, if necessary, Acquisition of CT & Maintenance Service
9. Discuss, consider and take action on, if necessary, Ad Valorem (Property) Tax Abatement Request
10. Discuss, consider and take action on, if necessary, Organization Funding; SBA Disaster Opportunity
11. Discuss, consider and take action on, if necessary, Staff On-Call Compensation
12. Discuss, consider and take action on, if necessary, Open Bank Account(s)
13. Discuss, consider and take action on, if necessary, Policy Statements
 - a. Compliance & Ethics
 - b. Leaving AMA
 - c. Pronouncement of Death
 - d. PHC Program
 - i. Eligibility Policy
 - ii. Co-Pay Policy
 - iii. Record Management Policy
 - iv. Standing Delegation Orders
 - v. Prescriptive Authority Agreements
14. Discuss, consider and take action on, if necessary, Eden EMS Correspondence
15. Discuss, consider and take action on, if necessary, Medical Staff Report



16. Executive Session: The Board may meet in executive session pursuant to Section 551.071 of the Texas Government Code to consult with its attorney.
17. 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.
18. Executive Session: The Board may meet in closed session pursuant to Section 161.032 of the Texas Health & Safety Code to discuss and consider Medical Staff reports, rules and regulations, credentials requests and Hospital QA/PI reports.
19. Take Action on Executive Session matters.
20. Discuss, consider and take action, if necessary, on Future Board Meeting Dates – November & December 2025; Holidays
21. 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: 10:17am on 9/18/25 *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.