



District Board of Directors Meeting

Concho County Hospital

Date: September 28, 2023

Time: 5:30 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

Notice is hereby given that a meeting of the Concho County Hospital District Board of Directors will be held at the Eden Public Library, Conference Room, in Eden, Texas beginning at 5:30pm on Thursday, September 28, 2023 for the purpose of transacting the following business:

AGENDA

I.	Welcome & Call to Order (L Brosig)	
II.	Roll Call & Attendance	
III.	Open Forum for Public Comments (limited to 5 minutes each pertaining to agenda)	
IV.	Approval of August 22, 2023 Board Minutes	
V.	Discussion regarding the \$375,000 loan, intended use, and potential action. (Antonio Aguilar & Anita Aguilar)	
VI.	Discussion and possible action regarding all past and present contracts pertaining to Dr. Papillion. (Anita Aguilar)	
VII.	Discussion of the true financial condition of the hospital, including, but not necessarily limited to the following: (Lesa Grumbles) A) Have all existing CD's been cashed in? Are there any CD's remaining? B) What are the actual balances in the Eden and Paint Rock Banks? C) What monies are expected incoming in the next 90 days, the amounts and sources?	
VIII.	Business Items: A) Monthly performance improvement/QA monitors (M Saucedo) B) Billing & Revenue Cycle Management (Barbara Bowman) C) Financial statement/Accts Payable (M Lozano) D) Review and Approval of Policies (Action Item) E) Staff Appointments (Action Item)	
IX.	Chief Executive Officer's report: (Barbara Bowman) A) Discussion of measures to increase cash flow and future of CCH (Lesa Grumbles)	
X.	Concho County Hospital Board of Directors may go into executive session at any time deem necessary to discuss personnel, strategic planning, or medical staff issues.	
XI.	Action from executive session (TBD)	
XII.	Meeting adjournment – Next Board Meeting October 23, 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: 3:20pm on 9/25/23 Barbara Bowman
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.