



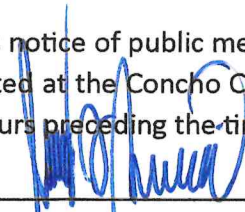
Notice is hereby given that the Concho County Hospital District Board of Directors will hold a Called Meeting/Strategic Planning Workshop at the Concho Medical Clinic, in Eden, Texas beginning at 5:30pm on Thursday, October 10, 2024 for the purpose of transacting the following business

AGENDA

1. Welcome & Call to Order
2. Roll Call and Attendance
3. Public Comment
4. Discuss, consider and take action, if necessary, on PT Recruiting
5. Discuss, consider and take action, if necessary, on Physician/Provider Recruiting
6. Discuss, consider and take action, if necessary, on Remote Accounting/Controller Vendor
7. Discuss, consider and take action, if necessary, on Strategic Planning
8. Executive Session, if necessary
9. Take Action on Executive Session matters.
10. 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: 9:44 am on 10/07/2024
Time Date


By: Robert A. Pascasio; Interim CEO

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.