



District Board of Directors Meeting
Concho County Hospital

Date: October 24, 2023

Time: 5:30 PM

Place: Eden Multi-Purpose Center

409 W Blanchard Street, Eden, TX 76837

Contact Number: (325) 869-5911

<http://www.conchocounty.hospital>

Add access details here: Front Door

	<i>Notice is hereby given that a meeting of the Concho County Hospital District Board of Directors will be held at the Eden Multi-Purpose Center, in Eden, Texas beginning at 5:30pm on Tuesday, October 24, 2023 for the purpose of transacting the following business:</i>	
	<u>AGENDA</u>	
I.	Welcome & Call to Order (A Aguilar)	
II.	Roll Call & Attendance	
III.	Open Forum for Public Comments <i>(limited to 5 minutes each)</i>	
IV.	Approval of September 19 th & 28 th , 2023 Board Minutes	
V.	Pursuant to Texas Government Code Sec. 551.074 The CCH Board will enter into executive session for discussion and appointment of Board Seat Vacancy	
VI.	Action from executive session (TBD)	
VII.	Swear in Newly Appointed CCH Board Members and Complete Necessary Paperwork	
VIII.	Business Items: A) Monthly performance improvement/QA monitors (M Saucedo) B) Billing & Revenue Cycle Management (B 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 (B Bowman)	
X.	Pursuant to Texas Government Code Sec. 551.071 The CCH Board will enter into Executive session to consult with attorney to discuss pending litigation.	
XI.	Action from executive session (TBD)	
XII.	Meeting adjournment – Next Board Meeting November 28, 2023 (A Aguilar)	

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

POSTED AT: 4:50 PM on 10/19/2023 Anita Aguilar
Time Date By: Anita Aguilar

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.