



District Board of Directors Meeting

Concho County Hospital

Date: October 02, 2023

Time: 2:00 PM

Place: Concho Medical Clinic, Conference Room

551 Eaker St, Eden, TX 76837

Contact Number: (325) 869-5911

<http://www.conchocounty.hospital>

Add access details here: Lobby Door

	<i>Notice is hereby given that a special called meeting of the Concho County Hospital District Board of Directors will be held at the Concho Medical Clinic, Conference Room, in Eden, Texas beginning at 2pm on Monday, October 2, 2023 for the purpose of transacting the following business:</i>	
	<u>AGENDA</u>	
I.	Welcome & Call to Order (B Frazier)	
II.	Roll Call & Attendance	
III.	Open Forum for Public Comments (<i>limited to 5 minutes each pertaining to agenda</i>)	
IV.	Pursuant to Texas Government Code Sec. 551.071 and 551.074 the CCH Board will enter into executive session to consult with attorney, appoint 3 vacant Board seats and conduct interviews for the CEO position.	
V.	Action from executive session (TBD)	
VI.	Meeting adjournment – Next Board Meeting October 24, 2023 (B Frazier)	

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 Concho Medical Clinic Lobby as well as the Concho County Hospital Website at least 24 hours preceding the time of this meeting.

POSTED AT: 11:00 AM on 9/30/23
Time Date

By: Brent Frazier

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.