



District Board of Directors Meeting

Concho County Hospital

Date: October 11, 2023

Time: 5:30 PM

Place: Eden Public Library, Conference Room

117 Market St, Eden, TX 76837

Contact Number: (325) 869-5911

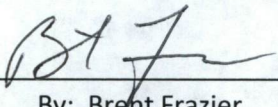
<http://www.conchocounty.hospital>

Add access details here: Entry through rear door of library

	<i>Notice is hereby given that a special called 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 Wednesday, October 11, 2023 for the purpose of transacting the following business:</i>	
	<u>AGENDA</u>	
I.	Welcome & Call to Order	
II.	Roll Call & Attendance	
III.	Open Forum for Public Comments (<i>limited to 5 minutes each pertaining to agenda items</i>)	
IV.	A. Swear in Newly Appointed CCH Board Members and Complete Necessary Paperwork. B. Elect New Board President to fill Officer vacancy. C. Staff Appointments D. Consider creation of Audit Committee and take appropriate action. E. Discussion of Retirement Plan Signatory Authority (LETTER AND BOARD RESOLUTION TO REMOVE BRIAN LADY and REPLACE WITH BOARD MEMBERS) take appropriate action.	
V.	Pursuant to Texas Government Code Sec. 551.071 and 551.074 the CCH Board will enter into executive session to discuss job offer to potential new CEO candidate, discuss current physician contract and employment.	
VI.	Action from executive session (TBD)	
VII.	Meeting adjournment – Next Board Meeting October 24, 2023	

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: 3:20pm on 10/4/23
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.