



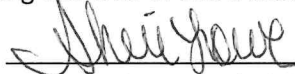
Notice is hereby given that the Concho County Hospital District Board of Directors will hold a Regular Meeting at the Concho Medical Clinic, 551 Eaker St., Eden, Texas beginning at 5:30pm on Tuesday, October 22, 2024 for the purpose of transacting the following business

AGENDA

1. Welcome & Call to Order
2. Roll Call and Attendance
3. Public Comment
4. Board Minutes
 - a. September 3, 2024, Called Meeting
 - b. September 17, 2024, Budget Workshop
 - c. September 17, 2024, Budget Hearing
 - d. September 17, 2024, Tax Rate Hearing
 - e. September 17, 2024, Called Meeting
 - f. October 10, 2024, Called Meeting/Strategic Planning Workshop
5. Finance Report
6. QA/PI Summary Report
7. CEO Report
8. Discuss, consider and take action, if necessary, on Replacement of Imaging Equipment
9. Discuss, consider and take action, if necessary, on Public Comment & Meeting Conduct Policy
10. Discuss, consider and take action, if necessary, on Broadcasting/Live Streaming/Recording and Storing Board Meetings
11. Discuss, consider and take action, if necessary, on Tax Abatement Guidelines, Criteria, Applications & Program
12. Discuss, consider and take action, if necessary, on District Enabling Legislation
13. Discuss, consider and take action, if necessary, on Telephone System Repairs/Upgrades
14. Discuss, consider and take action, if necessary, on Interim CEO Spending Authority
 - a. Sysmex Service Agreement/QI Program Materials
 - b. Concho County Junior Livestock Show
 - c. HealthSure/Tokio Marine Cybersecurity Insurance
15. Discuss, consider and take action, if necessary, on Medical Staff Report
 - a. Appointment of Chief of Staff
 - b. Medical Staff Bylaws, Rules & Regulations
 - c. Credentials/Privileges
16. Discuss, consider and take action, if necessary, on CEO & Controller Searches
17. Executive Session: The Board will meet in closed session pursuant to Section 551.071 of the Texas Government Code to consult with legal counsel regarding pending legal claims against Concho County Hospital District.
18. Executive Session: The Board will meet in closed session pursuant to Sections 551.074 and 551.071 of the Texas Government Code to review a complaint against an officer and consult with legal counsel

19. Discuss, consider and take action, if necessary, on Future Board Meeting Dates (Thanksgiving & Christmas dates)
20. Executive Session, if necessary
21. Take Action on Executive Session matters.
22. 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: 10:05pm on 10/18/2024 
Time Date By: Sheri Lowe; Administrative Assistant

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; discuss medical staff credentials and QA/PI reports, and/or discuss matters involving competitively sensitive information or new product lines.