CONCHO COUNTY HOSPITAL DISTRICT

"Committed to Improving the Health and Wellness of the People in the Communities We Serve"

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 28, 2025 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 23, 2025 Regular Meeting
5. Finance Report
6. CEO Report

7. Bid Opening/discuss, consider and take action on, if necessary, Disposition/Sale of District Property

8. Discuss, consider and take action on, if necessary, Ad Valorem (Property) Tax Abatement Request
9. Discuss, consider and take action on, if necessary, Development of Captive 501c3
10. Discuss, consider and take action on, if necessary, Marketing Agency Agreement
11. Discuss, consider and take action on, if necessary, Case Management Agreement
12. Discuss, consider and take action on, if necessary, TCDRS Contribution Rate
13. Discuss, consider and take action on, if necessary, Policy Statements
    a. Education Reimbursement
14. Discuss, consider and take action on, if necessary, Eden EMS Correspondence
15. Discuss, consider and take action on, if necessary, Transfer Agreement
16. Discuss, consider and take action on, if necessary, Medical Staff Report

17. Executive Session: The Board may meet in executive session pursuant to Section 551.071 of the Texas Government Code to consult with its attorney.
18. Executive Session: The Board may meet in executive session pursuant to Section 551.072 of the Texas Government Code to deliberate certain matters concerning real property.
19. Executive Session: The Board may meet in closed session pursuant to Texas Government Code Section 551.085 to review and/or discuss programs/service lines.
20. Executive Session: The Board may meet in closed session pursuant to Section 161.032 of the Texas Health & Safety Code to discuss and consider Medical Staff reports, rules and regulations, credentials requests and Hospital QA/PI reports.

21. Take Action on Executive Session matters.
22. Discuss, consider and take action, if necessary, on Future Board Meeting Dates – November & December 2025; Holidays
23. Adjourn

CONCHO COUNTY HOSPITAL DISTRICT

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: 7:41 AM on 10·23·25 Sheri Lowe
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.