



District Board of Directors Meeting

Concho County Hospital

Date: November 28, 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, November 28, 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 , October 24 th , and November 16 th 2023 Board Minutes	
V.	Discussion regarding Lift Stations (Antonio Aguilar)	
VI.	Business Items: A) Monthly performance improvement/QA monitors (M Saucedo) B) Billing & Revenue Cycle Management (M Wilson) C) Financial Statement/Accts Payable (M Lozano) D) Review and Approval of Policies (Action Item) E) Staff Appointments (Action Item) F) Speech and Language Pathology contract (Action Item) G) Fox of San Angelo advertising contract (Action Item) H) RHC Physician Letter of Intent (Action Item) I) Lamar advertising contract (Action Item) J) Sleep study contract (Action Item)	
VII.	Chief Executive Officer's report (M Wilson)	
VIII.	Meeting adjournment – Next Board Meeting December 21 st , 2023 at 5:30 p.m. (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 and the Concho County Hospital Website at least 72 hours preceding the time of this meeting.

POSTED AT: 1:24pm on 11-22-23
Time Date

Anita Aguilar
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.