



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, December 17, 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. November 19, 2024, Regular Meeting
5. Finance Report
6. CEO Report
7. Discuss, consider and take action on, if necessary, May 3, 2025 Board Election Notices
8. Discuss, consider and take action on, if necessary, CY2025 District Holidays
9. Discuss, consider and take action on, if necessary, Ratify HHSC RHFC Grant Agreement
10. Discuss, consider and take action on, if necessary, CCHD Trauma Facility Designation Application/Resolution
11. Discuss, consider and take action on, if necessary, Nursing Policies & Procedures
12. Discuss, consider and take action on, if necessary, Medical Staff Report
13. Discuss, consider and take action on, if necessary, CCH Pharmacy
14. Discuss, consider and take action on, if necessary, Re-Development Plan
15. Discuss, consider and take action on, if necessary, Update on CEO & Controller Searches
16. 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; Texas Government code sections 551.071-551.086 to review personnel matters, consult with legal counsel, and/or discuss programs/service lines
17. Take Action on Executive Session matters.
18. Discuss, consider and take action, if necessary, on Future Board Meeting Dates
19. 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: 9:00 AM on 12/13/24
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.