



**"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 Town Hall/Called Meeting at the Concho Medical Clinic, 551 Eaker St., Eden, Texas beginning at 5:30 pm on Thursday, December 18, 2025 for the purpose of transacting the following business

AGENDA

1. Welcome & Call to Order
2. Roll Call and Attendance
3. Rural Emergency Hospital ("REH") Conversion Presentation
4. Public Comment
5. Board Minutes
 - a. November 25, 2025 Regular Meeting
 - b. December 8, 2025 Called Meeting
6. Finance Report
7. CEO Report
8. Discuss, consider and take action on, if necessary, QIPP Program/CHOWs
9. Discuss, consider and take action on, if necessary, Special Purpose District creation
10. Discuss, consider and take action on, if necessary, REH Designation Opportunity
11. Discuss, consider and take action on, if necessary, Organization Finances
12. Discuss, consider and take action on, if necessary, Medical Staff
13. Executive Session: The Board may meet in executive session pursuant to Section 551.071 of the Texas Government Code to consult with attorney.
14. 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.
15. 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
16. Take Action on Executive Session matters.
17. Discuss, consider and take action, if necessary, on Future Board Meeting Dates
18. 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: 12:50 on 12/12/2025 Shari Howe



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.