



District Board of Directors Meeting

Concho County Hospital

Date: December 21, 2023

Time: 5:30 PM

Place: CONCHO MEDICAL CLINIC

551 Eaker 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 Concho Medical Clinic, in Eden, Texas beginning at 5:30pm on Thursday, December 21, 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 November 28, 2023 Board Minutes	
V.	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) Dr. Selby update (Action Item) G) SHIP COVID mitigation grant (Action Item) H) RHC Vaccination grant (Action Item) I) Ultrasound Services agreement (Action Item) J) Hospital owned house update (Action Item)	
VI.	Chief Executive Officer's report (M Wilson)	
VII.	Meeting adjournment – Next Board Meeting January 23, 2024 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: 3:54 on 12/18/2023 Anita Aguilar
Time Date 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.