



**"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 Called Meeting at the Concho Medical Clinic, 551 Eaker St., Eden, Texas beginning at 5:00 pm on Monday, May 11, 2026 for the purpose of transacting the following business

AGENDA

1. Welcome & Call to Order
2. Roll Call and Attendance
3. Canvass May 2, 2026 Board of Directors Election
4. Complete/Execute Certificates and Statements
5. Administer Oath of Office
6. Elect Board Officers
7. Executive Session: The Board may meet in executive session pursuant to Section 551.071 of the Texas Government Code to consult with attorney.
8. Take Action on Executive Session matters.
9. Discuss, consider and take action, if necessary, on Future Board Meeting Dates
10. 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 three (3) business days preceding the time of this meeting.

POSTED AT: 6th on May, 2026


By: Julie M. Jones; Board President

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.