

**FILED**The 23rd Day of April 2021 at 1:45 o'clock PMDistrict Board of Directors Meeting
Concho County HospitalBy Janie Saucedo Clerk, Concho Co. TX

Date: April 27, 2021

Time: 5:30 PM

Place: Eden Public Library, Conference Room

117 Market St, Eden, TX 76837

Contact Number: (325) 869-5911

<http://www.conchocounty.hospital>

Add access details here: Entry through rear of library

	Notice is hereby given that a meeting of the Concho County Hospital District Board of Directors for purpose of transaction the following business:	
	AGENDA	
I.	Welcome & Call to Order	
II.	Roll Call & Attendance	
III.	Open forum for public comments (Limited to 5 minutes each)	
IV.	Approval of February 2021 Board Minutes	
V.	Timothy Wells, member of public, pharmacy concerns.	
VI.	Business Items: A) Monthly performance improvement/QA monitors (L. PYLE) B) Nurse Staffing Committee Report (L Pyle) B) Billing & Revenue Cycle Management (P AGUIRRE) C) Staff appointments (ACTION ITEM) D) Annual Review and Approval of Policies– (ACTION ITEM) E) Financial statement and accts payable for Feb/Mar 2021 (M LOZANO) F) Approval of additional licenses for contact tracing	
VII.	Chief Executive Officer's report: A) COVID funding & equipment B) Cyber-Security Report C) Concho Medical Clinic update D) Recruiting E) Review of 2021 Budget F) Housing Update G) Contract expiration	
VIII.	Executive session – Concho County Hospital Board of Directors may go into executive session at any time deem necessary to discuss personnel, strategic planning, or medical staff issues. (TBD)	
IX.	Action from executive session (TBD)	
X.	Meeting adjournment – Next Board Meeting May 25, 2021 (Board President)	

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 Concho County Wellness Center front door as well as the Concho County Courthouse at least 72 hours preceding the time of this meeting.

POSTED AT: _____ on _____
Time Date

By: BRIAN LADY

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.