



District Board of Directors Meeting
Concho County Hospital

Date: August 24, 2021
Time: 5:30 PM
Place: Concho Medical Clinic East, Lobby
551 Eaker St, Eden, TX 76837
Contact Number: (325) 869-5911

The 20th Day of August
2021 at 3:54 O'clock P. M
(H.H. J. Lewis)
County Clerk, Concho Co. TX
By: Debra J. Lewis

FILED #6123

<http://www.conchocounty.hospital>
Add access details here:

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. Oath of Office – Swearing in Board Members
- IV. Open Forum for Public Comments (limited to 5 minutes each)

Introduce Kristi Mickelson, Superintendent, Paint Rock ISD	
V. Approval of June Board Minutes	

- VI. Business Items:
 - A) Monthly performance improvement/QA monitors (L PYLE)
 - B) Billing & Revenue Cycle Management (P AGUIRRE)
 - C) Financial statement and accts payable June/July (M LOZANO)
 - D) Review and Approval of Policies (ACTION ITEM)
 - E) Staff appointments (ACTION ITEM)
 - F) Discuss and approve Airmed Contract (ACTION ITEM)
 - G) Attest to and sign Regional Advisory Council (RAC) Board Responsibilities (ACTION ITEM)
 - H) Resolution to accept Electronic Fund Transfers (ACTION ITEM)

- VII. Chief Executive Officer’s report:

- VIII. 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.

Executive Session - The Board will meet in closed Executive Session pursuant to 551.074 of the Texas Government Code to hear a complaint against an employee	
IX. Action from executive session (TBD)	
X. Meeting adjournment – Next Board Meeting September 27, 2021 (B FRAZIER)	

I, the undersigned authority, do hereby certify that the agenda of the Board of Directors of the Concho County Hospital has been posted at the Concho Medical Clinic – East Location 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.