

The 27 Day of August,
2021 at 4:20 O'clock P. M.
Chloe J. Lowell
 County Clerk, Concho Co. TX
 By Destiny Heo



District Board of Directors Meeting
 Concho County Hospital

Date: August 31, 2021

Time: 5:30 PM

Place: Concho Medical Clinic East, Lobby
 551 Eaker St, Eden, TX 76837

Contact Number: (325) 869-5911

<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	
IV.	Open Forum for Public Comments (<i>limited to 5 minutes each</i>)	
V.	Approval of June & July 2021 Board Minutes	
VI.	Business Items: A) Discuss & Vote on County Appraisal District Budget B) Discuss & Adopt Proposed Tax Rate C) Discuss and Review Budget D) Discuss potential Real Estate/Housing Investment(s) E) Results of investigation for grievance filed against employee	
VII.	Chief Executive Officer's report: A) Medicaid Billing Numbers B) Schedule of Upcoming Events C) Other	
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.	
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 this notice of public meeting of the Board of Directors of the Concho County Hospital has been posted at the Concho County Hospital Lobby, 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