



District Board of Directors Meeting
Concho County Hospital

Date: June 22, 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
- III. Open Forum for Public Comments (*limited to 5 minutes each*)
- IV. Approval of May 2021 Board Minutes

V. Business Items:

- A) Monthly performance improvement/QA monitors (L PYLE)
- B) Billing & Revenue Cycle Management (P AGUIRRE)
- C) Financial statement and accts payable for May 2021 (M LOZANO)
- D) Review and Approval of Policies (ACTION ITEM)
- E) Staff appointments (ACTION ITEM)
- F) Discuss and approve Action Items needed for COVID Expanded Access:
 - Concrete for storage containers
 - Outfitting Rooms at CMCE
 - Utility Vehicle
 - Pharmacy Vehicle
- G) Discuss and approve Action Items needed for COVID Protection:
 - Robots
 - Signage
 - Kitchen Re-Design
 - Central Supply Re-Design
 - UV Cleaners
- H) Approve Budget for Nursing Home Feasibility Study

VI. Chief Executive Officer's report.

VII. Concho County Hospital Board of Directors may go into executive session at any time deemed necessary to discuss personnel, strategic planning, or medical staff issues. (TBD) Action from executive session (TBD)

VIII. Action from executive session (TBD)

IX. Meeting adjournment – Next Board Meeting tentatively July 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: 4:50pm on 6/18/21
Time Date

Concho County Hospital Board of Directors will announce progress in 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.