



District Board of Directors Meeting
Concho County Hospital

Date: March 23, 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 (<i>Limited to 5 minutes each</i>)	
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) Billing & Revenue Cycle Management (P AGUIRRE) C) Financial statement and accts payable for February 2021 (M LOZANO Written) D) Staff appointments (ACTION ITEM) E) Annual Review and Approval of Policies– (ACTION ITEM) F) Approval of additional licenses (remains tabled)	
VII.	Chief Executive Officer’s report: A) COVID funding & equipment B) Concho Medical Clinic update C) Recruiting D) Review of 2021 Budget E) Housing Update F) Other	
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 April 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 and Concho County Wellness Center front door as well as the Concho County website at least 72 hours preceding the time of this meeting.

POSTED AT: 3:27pm on 3-19-2021
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 or 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.