



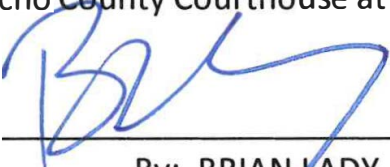
District Board of Directors Meeting
Concho County Hospital

Date: May 25, 2021
Time: 5:30 PM
Place: Concho Medical Clinic East, Lobby
651 Eaker St, Eden, TX 76837
Contact Number: (325) 869-5911
<http://www.conchocounty.hospital>
Add access details here:

	<i>Notice is hereby given that a meeting of the Concho County Hospital District Board of Directors for purpose of transaction the following business:</i>	
	AGENDA	
I.	Welcome & Call to Order	
II.	Roll Call & Attendance	
III.	Open Forum for Public Comments <i>(limited to 5 minutes each)</i>	
IV.	Oath of Office – Swearing In new Board Member(s) Request All Board Members to Complete State Board Requirements Election of Officers	
V.	Approval of April 2021 Board Minutes	
VI.	Timothy Wells, member of public, pharmacy concerns.	
VII.	Presentation of Nursing Home Study (Loree Tamayo)	
VIII.	Business Items: A) Monthly performance improvement/QA monitors (L PYLE) B) Nurse Staffing Committee Report (L PYLE) C) Billing & Revenue Cycle Management (P AGUIRRE) D) Financial statement and accts payable for April 2021 (M LOZANO) E) Review and Approval of Policies (ACTION ITEM) F) Staff appointments (ACTION ITEM) G) Discussion/Renewal of CEO Contract (ACTION ITEM)	
IX.	Chief Executive Officer’s report: A) COVID funding & equipment B) Concho Medical Clinic update C) Recruiting D) Housing Update E) Other	
X.	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) Action from executive session (TBD)	
IX.	Action from executive session (TBD)	
X.	Meeting adjournment – Next Board Meeting tentatively June 22, 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: 2:30pm on 5/21/2021
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 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.