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District Board of Directors Meeting
Concho County Hospital

PHYLLIS E. LOVELL
C/O DIST CLERK
CONCHO COUNTY, TEXAS
BY DixieMS DEPUTY

Date: October 26, 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: Front Door

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 September 2021 Board Minutes	
V.	Business Items: A) Monthly performance improvement/QA monitors (M Saucedo) B) Billing & Revenue Cycle Management (P AGUIRRE) C) Financial statement/Accts Payable September (M LOZANO) D) Review and Approval of Policies (ACTION ITEM) E) Staff appointments (ACTION ITEM) F) Discuss and possibly approve offer on 3-acre parcel of land (Action Item)	
VIII.	Chief Executive Officer's report: A) CMS Survey Results B) Staffing and Recruiting C) Health Fair Debrief D) Christmas Party E) Nursing Home Project Update F) Vaccine Mandate G) Other – NextLink, Claraprice	
IX.	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.	
X.	Action from executive session (TBD)	
XI.	Meeting adjournment – Next Board Meeting TBD (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

Concho County Hospital Board of Directors will announce progre s 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.