



District Board of Directors Meeting
Concho County Hospital

Date: September 19, 2023

Time: 5:00 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 door of library

	<i>Notice is hereby given that a meeting of the Concho County Hospital District Board of Directors for purpose of transacting the following business:</i>	
	<u>AGENDA</u>	
I.	Welcome & Call to Order (L Brosig)	
II.	Public Hearing for Proposed 2024 Budget	
III.	Meeting adjournment (L Brosig)	

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 as well as the Concho County Courthouse at least 72 hours preceding the time of this meeting.

POSTED AT: 4:00pm on 9/14/2023 Barbara Bowman
Time Date By: Barbara Bowman

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.