



District Board of Directors Meeting
Concho County Hospital

Date: September 22, 2020

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

	<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>	
	<u>AGENDA</u>	
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 August 25, 2020 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 August 2020 (M LOZANO) D) Staff appointments (ACTION ITEM) E) Approval of policies – CMC P&P (ACTION ITEM) F) Settlement Agreement with Frontera Health Network (ACTION ITEM) G) Review for approval bid to construct Covered COVID testing site at CMC (ACTION ITEM) H) Review for approval bid to establish appropriate social distancing measures for CCH Nurses' Station (ACTION ITEM) I) Review for approval bid to establish COVID screening station on West end of CCH (ACTION ITEM)	
VI.	Chief Executive Officer's report: A) COVID funding B) Concho medical clinic update C) New hospital practice D) Other	
VII.	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)	
VIII.	Action from executive session (TBD)	
IX.	Meeting adjournment – Next meetings are Budget and Tax Public Hearings on Wednesday, September 30, 2020 (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 Courthouse at least 72 hours preceding the time of this meeting.

POSTED AT: 5:15pm on 9/18/20
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.