

APRIL 28, 2020

STATE OF TEXAS

COUNTY OF CONCHO

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE **CONCHO COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS** WILL BE HELD AT THE CONCHO COUNTY HOSPITAL DINING ROOM IN EDEN, TEXAS BEGINNING AT 5:30 P.M. TUESDAY, APRIL 28, 2020 FOR THE PURPOSE OF TRANSACTING THE FOLLOWING BUSINESS:

****DUE TO MEETING SIZE LIMITATIONS AS A RESULT OF THE CORONAVIRUS, NO MORE THAN 10 PEOPLE WILL BE ALLOWED IN THIS MEETING AT ANY ONE TIME. ALL ATTENDEES MUST ENTER THROUGH EAST EMERGENCY ROOM DOORS AND BE SCREENED BY A NURSE. ANY ATTENDEE EXHIBITING ANY SYMPTOMS WILL BE REQUIRED TO WEAR A MASK THROUGHOUT ENTIRE MEETING. MASKS WILL BE AVAILABLE TO ALL ATTENDEES AS PER THEIR PERSONAL PREFERENCE.**

AGENDA

CALL TO ORDER.....(B FRAZIER)
OPEN FORUM FOR PUBLIC COMMENTS.....(LIMITED TO 5 MINUTES EACH)
APPROVAL OF MARCH 2020 MINUTES.....(ACTION ITEM)
MONTHLY PERFORMANCE IMPROVEMENT/QA MONITORS.....(L. PYLE)
BILLING & REVENUE CYCLE MANAGEMENT.....(P AGUIRRE)
FINANCIAL STATEMENT AND ACCTS PAYABLE FOR MARCH 2020.....(M LOZANO)
EST. @ 6pm – VIRTUAL 2019 AUDIT PRESENTATION.....(DURBIN & ASSOCIATES)
STAFF APPOINTMENTS.....(ACTION ITEM)
APPROVAL OF POLICIES.....(ACTION ITEM)
APPROVE UP TO \$60,000 FOR PARKING LOT REPAIRS/REPAVING.....(ACTION ITEM)
ADMINISTRATOR'S REPORT.....(B LADY)
 • PRESENT CYBERSECURITY EXECUTIVE SUMMARY
 • CORONAVIRUS UPDATE
 • CONCHO MEDICAL CLINIC UPDATE - FIBER
 • NURSING AREA RENOVATION
 • OTHER
EXECUTIVE SESSION – CCH BOARD OF DIRECTORS MAY GO INTO EXECUTIVE SESSION AT ANY TIME AS NECESSARY TO DISCUSS PERSONNEL, STRATEGIC PLANNING OR MEDICAL STAFF ISSUES.....(TBD)
ACTION FROM EXECUTIVE SESSION.....(TBD)
ADJOURNMENT.....(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 THE MEETING. **FILED # 5962**

The 24 Day of April,
2020 at 3:43 O'clock P M
POSTED AT: County Clerk, Concho Co. TX
By Auburn Hall


BRIAN LADY
CEO

CONCHO COUNTY HOSPITAL BOARD OF DIRECTORS WILL ANNOUNCE IT WILL GO 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 ABOUT GIFTS OR DONATIONS; TO DISCUSS PERSONNEL MATTERS; AND/OR DISCUSS MATTERS INVOLVING COMPETITIVELY SENSITIVE INFORMATION OR NEW PRODUCT LINES.