



District Board of Directors Meeting
Concho County Hospital

Date: July 23, 2024

Time: 5:30 PM

Place: Concho Medical Clinic

551 Eaker Street, Eden, TX 76837

Contact Number: (325) 869-5911

<http://www.conchocounty.hospital>

Add access details here: Front Door

	<i>Notice is hereby given that a meeting of the Concho County Hospital District Board of Directors will be held at the Concho Medical Clinic, in Eden, Texas beginning at 5:30pm on Tuesday, July 23, 2024 for the purpose of transacting the following business:</i>	
	<u>AGENDA</u>	
I.	Welcome & Call to Order (J Jones)	
II.	Roll Call & Attendance	
III.	Invocation (Local Pastor/Priest)	
IV.	Open Forum for Public Comments (<i>limited to 5 minutes each</i>)	
V.	Approval of June 27, 2024 Board Minutes (Action Item)	
VI.	Discuss, consider, and if necessary take action on process to fill member-at-large board vacancy (Action Item)	
VII.	Discussion and approval of member-at-large board appointment (Action Item)	
VIII.	Business Items: A) Monthly Performance Improvement/QA monitors (M Saucedo) B) Billing & Revenue Cycle Management (M Wilson) C) Financial Statement/Accts Payable (J Pickett) D) Staff Appointments (Action Item)	
IX.	Chief Executive Officer's report (M Wilson)	
X.	Pursuant to Texas Government Code Section 551.071 and 551.074 the CCH Board will enter into executive session for Consultations with Attorney, as well as to review a complaint against an officer.	
XI.	Action from Executive Session (TBD)	
XII.	Meeting adjournment – Next Board Meeting August 27, 2024 at 5:30p.m. (J Jones)	

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 the Concho County Hospital Website at least 72 hours preceding the time of this meeting.

POSTED AT: 5:10 pm on 07/18/2024
Time Date

Julie M. Jones
By: Julie Jones, Board President

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.