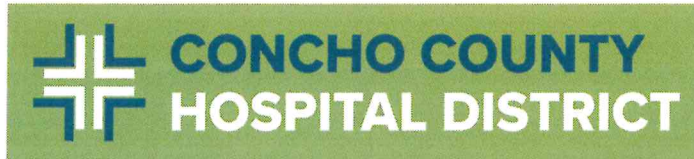


**“Committed to Improving the Health and Wellness of the
People in the Communities We Serve”**

Notice is hereby given that the Concho County Hospital District Board of Directors will hold a Regular Meeting at the Concho Medical Clinic, 551 Eaker St., Eden, Texas beginning at 5:30 pm on Tuesday, July 28, 2026 for the purpose of transacting the following business

AGENDA

1. Welcome & Call to Order
2. Appoint New Board Member(s)
3. Swear in New Board Members(s)
4. Roll Call and Attendance
5. Public Comment
6. Board Minutes
 - a. June 23, 2026 Regular Meeting
7. Finance Report
8. CEO Report
9. Discuss, consider and take action on, if necessary, Organization Policy & Procedure Statements
 - a. Public Information/FOIA Requests
 - b. Payroll/Wage Deduction Authorization
 - c. Patient Identification for Clinical Care and Treatment
10. Discuss, consider and take action on, if necessary, Tax Abatements granted Concho Pearl Solar, LLC, Concho Duck Creek Solar, LLC and Concho Duck Creek Storage, LLC.
11. Discuss, consider and take action on, if necessary, CPSI/Trubridge Credit/Settlement
12. Discuss, consider and take action on, if necessary, Real Estate
 - a. Disposition of District Property; Former Development Site
13. Discuss, consider and take action on, if necessary, Board Appointments
14. Discuss, consider and take action on, if necessary, Organization Financing
15. Discuss, consider and take action on, if necessary, Medical Staff Credentials, Policies and Reports
16. Executive Session: The Board may meet in executive session pursuant to Section 551.071 of the Texas Government Code to consult with attorney.
17. Executive Session: The Board may meet in executive session pursuant to Section 551.072 of the Texas Government Code to deliberate certain matters concerning real property.
18. Executive Session: The Board may meet in closed session pursuant to Texas Government Code Section 551.085 to review and/or discuss programs/service lines.



19. Executive Session: The Board may meet in closed session pursuant to Section 161.032 of the Texas Health & Safety Code to discuss and consider Medical Staff reports, rules and regulations, credentials requests and Hospital QA/PI reports.
20. Take Action on Executive Session matters.
21. Discuss, consider and take action, if necessary, on Future Board Meeting Dates
22. Adjourn

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 three (3) business days preceding the time of this meeting.

POSTED AT: 1:15pm on July 22, 2016 *Sheri Lowe*
Time Date By: Sheri Lowe; Administrative Assistant

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; to discuss personnel matters; discuss medical staff credentials and QA/PI reports, and/or discuss matters involving competitively sensitive information or new product lines.