



District Board of Directors Meeting

Concho County Hospital

Date: August 8, 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 special 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 Thursday, August 8, 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.	Open Forum for Public Comments (<i>limited to 5 minutes each</i>)	
IV.	Budget training (J Pickett)	
V.	Discuss and approve tax rate (Action Item)	
VI.	Discuss and approve budget items for FY 2025 (Action Item) Includes, but is not limited to: A) Capital equipment B) Operating budget C) Property D) CDs E) Physician fill	
VII.	Acknowledge receipt of CEO resignation and discussion of future steps (J Jones).	
VIII.	Consider and take Action, if any, on retention of an interim CEO placement. (Action Item)	
IX.	Pursuant to Texas Government Code Section 551.071 the CCH Board may enter into executive session for Consultations with Attorney.	
X.	Action from Executive Session (TBD)	
XI.	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: 9:27 AM on Aug 2, 2024
Time Date

By: Julie M. Jones
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.