

DECEMBER 03, 2019

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 WELLNESS CENTER IN EDEN, TEXAS BEGINNING AT 5:30 P.M. TUESDAY, DECEMBER 03, 2019 FOR THE PURPOSE OF TRANSACTING THE FOLLOWING BUSINESS:

AGENDA

CALL TO ORDER.....(B FRAZIER)
OPEN FORUM FOR PUBLIC COMMENTS.....(LIMITED TO 5 MINUTES EACH)
APPROVAL OF OCTOBER 22, 2019 MINUTES.....(ACTION ITEM)
MONTHLY PERFORMANCE IMPROVEMENT/QA MONITORS.....(CCH STAFF)
BILLING & REVENUE CYCLE MANAGEMENT.....(P AGUIRRE)
FINANCIAL STATEMENT AND ACCOUNTS PAYABLE FOR OCTOBER 2019.....(M LOZANO)
ADMINISTRATOR'S REPORT.....(B LADY)
 • UPDATE ON CONCHO MEDICAL CLINIC
 • QIPP OVERVIEW
 • POSSIBLE BOARD MEETING LOCATION CHANGE
 • OTHER

CONSIDER RECOMMENDATIONS APPROVED BY CCH MEDICAL STAFF.....(ACTION ITEM)
EXECUTIVE SESSION – PERSONNEL OR STRATEGIC ITEMS AS NECESSARY.....(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.

POSTED AT: 2:30pm on 11-27-19
 Time Date



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.