



District Board of Directors Meeting
Concho County Hospital

Date: March 12, 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

	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 Tuesday, March 12, 2024 for the purpose of transacting the following business:	
	AGENDA	
I.	Welcome & Call to Order (A Aguilar)	
II.	Roll Call & Attendance	
III.	Open Forum for Public Comments (limited to 5 minutes each)	
IV.	Approval of January 29, 2024 and February 27, 2024 Board Minutes	
V.	Business Items: A) Review and Approval of Policies and Forms (Action Item) B) Staff Appointments (Action Item) C) Pharmacy delivery changes (M Wilson)	
VI.	Pursuant to Texas Government Code Section 551.072, 551.074, and 551.085 the CCH Board will enter into executive session for deliberation of real property, personnel matters, and contract services.	
VII.	Action from Executive Session (TBD)	
VIII.	Meeting adjournment – Next Board Meeting March 26, 2024 at 5:30p.m. (A Aguilar)	

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: 3:20p.m. on 3-8-2024 Time Date
By:  By: Melissa Wilson, CEO

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.