



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 5:30pm on Tuesday, March 18, 2025 for the purpose of transacting the following business

AGENDA

1. Welcome & Call to Order
2. Roll Call and Attendance
3. Public Comment
4. Board Minutes
 - a. February 25, 2025 Regular Meeting
5. Finance Report
6. CEO Report
7. Discuss, consider and take action on, if necessary, Ratify PHC Grant Application
8. Discuss, consider and take action on, if necessary, Property Insurance Policies
9. Discuss, consider and take action on, if necessary, Bank Depository Resolution
10. Discuss, consider and take action on, if necessary, Elizabeth Eureste's report on contact with TORCH
11. Discuss, consider and take action on, if necessary, CCHD Pharmacy Operations
12. Discuss, consider and take action on, if necessary, Provider Recruiting
13. Executive Session: The Board may meet in closed session pursuant to Texas Government code section 551.071 and 551.085 to consult with legal counsel, review and/or discuss programs/service lines.
14. Executive Session: The Board may meet in closed session pursuant to Texas Government code section 551.071 and 551.074 to consult with legal counsel, discuss personnel matters.
15. 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.
16. Take Action on Executive Session matters.
17. Discuss, consider and take action, if necessary, on Future Board Meeting Dates
18. 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 72 hours preceding the time of this meeting.

POSTED AT: 11:10am on 3/14/2025 *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.