

JULY 23, 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, JULY 23, 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 JUNE MINUTES.....(ACTION ITEM)
MONTHLY PERFORMANCE IMPROVEMENT/QA MONITORS.....(CCH STAFF)
BILLING & REVENUE CYCLE MANAGEMENT.....(P AGUIRRE)
FINANCIAL STATEMENT AND ACCOUNTS PAYABLE FOR JUNE 2019.....(M LOZANO)
ANNUAL REVIEW OF REMAINING POLICIES.....(ACTION ITEM)
DISCUSSION & APPROVAL OF CALTECH CONTRACT.....(ROB HOUSER)
ACKNOWLEDGE RECEIPT OF CHECK FROM NEW SOLAR PROJECT.....(BRIAN LADY)
RECAP OF THT CONFERENCE.....(BOARD)
ADMINISTRATOR’S REPORT.....(B LADY)
EXECUTIVE SESSION – PERSONNEL ITEMS.....(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: _____ on _____
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.