

MARCH 24, 2020

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 DINING ROOM IN EDEN, TEXAS BEGINNING AT 5:30 P.M. TUESDAY, MARCH 24, 2020 FOR THE PURPOSE OF TRANSACTING THE FOLLOWING BUSINESS:

***DUE TO MEETING SIZE LIMITATIONS AS A RESULT OF THE CORONAVIRUS, NO MORE THAN 10 PEOPLE WILL BE ALLOWED IN THIS MEETING AT ANY ONE TIME. ALL ATTENDEES MUST ENTER THROUGH EAST EMERGENCY ROOM DOORS AND BE SCREENED BY A NURSE. ANY ATTENDEE EXHIBITING ANY SYMPTOMS WILL BE REQUIRED TO WEAR A MASK THROUGHOUT ENTIRE MEETING. MASKS WILL BE AVAILABLE TO ALL ATTENDEES AS PER THEIR PERSONAL PREFERENCE.*

AGENDA

CALL TO ORDER.....(B FRAZIER)

CONDUCT PUBLIC HEARING ON THE ADOPTION OF TWO REINVESTMENT ZONES FOR PURPOSES OF TAX ABATEMENT TO PROVIDE ECONOMIC DEVELOPMENT WITHIN THE DISTRICT, AND POSSIBLE ACTION ON TAX ABATEMENT AGREEMENT WITH 224 WB 8ME LLC.....(B FRAZIER)

CLOSE PUBLIC HEARING.....(B FRAZIER)

CONSIDER AND TAKE POSSIBLE ACTION TO ADOPT TWO REINVESTMENT ZONES CREATED BY CONCHO COUNTY FOR PURPOSES OF TAX ABATEMENT TO PROVIDE ECONOMIC DEVELOPMENT WITHIN THE DISTRICT IN ACCORDANCE WITH CHAPTER 312 OF THE TEXAS TAX CODE, SAID REINVESTMENT ZONE TO BE LOCATED AS DESCRIBED IN THE APPLICATION BY TAX ABATEMENT AGREEMENT WITH 224 WB 8ME LLC.....(ACTION ITEM)

CONSIDER AND TAKE POSSIBLE ACTION REGARDING THE ADOPTION OF AN AMENDED TAX ABATEMENT AGREEMENT WITH 224 WB 8ME LLC, PURSUANT TO CHAPTER 312, TEXAS TAX CODE.(ACTION ITEM)

OPEN FORUM FOR PUBLIC COMMENTS..... (LIMITED TO 5 MINUTES EACH)

APPROVAL OF FEBRUARY 2020 MINUTES.....(ACTION ITEM)

APPROVAL OF MARCH 05 2020 SPECIAL CALLED SESSION MINUTES.....(ACTION ITEM)

MONTHLY PERFORMANCE IMPROVEMENT/QA MONITORS.....(L. PYLE)

BILLING & REVENUE CYCLE MANAGEMENT.....(P AGUIRRE)

FINANCIAL STATEMENT AND ACCTS PAYABLE FOR FEBRAURY 2020.....(M LOZANO)

STAFF APPOINTMENTS.....(ACTION ITEM)

APPROVAL OF POLICIES.....(ACTION ITEM)

AUTHORIZATION FOR CEO TO SIGN CMS AND OTHER GOVERNMENTAL DOCUMENTS/
APPLICATIONS/ATTESTATIONS ON BEHALF OF CONCHO COUNTY HOSPITAL DISTRICT
.....(ACTION ITEM)

ATTESTATION OF FINANCIAL RESPONSIBILITY FOR CCH RURAL HEALTH CLINIC.(ACTION ITEM)

RESCHEDULING OF ELECTION.....(DISCUSSION ITEM)

STRATEGIC PLANNING COMMITTEE REPORT.....(B FRAZIER)

ADMINISTRATOR'S REPORT.....(B LADY)

- OPEN HOUSE CLINIC FEB 27TH REPORT
- CORONAVIRUS UPDATE
- CONCHO MEDICAL CLINIC UPDATE
- NEW HOSPITAL UPDATE
- OTHER

EXECUTIVE SESSION – CCH BOARD OF DIRECTORS MAY GO INTO EXECUTIVE SESSION AT ANY TIME AS NECESSARY TO DISCUSS PERSONNEL, STRATEGIC PLANNING OR MEDICAL STAFF ISSUES.....(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.