



District Board of Directors Meeting
Concho County Hospital

Date: November 16, 2023

Time: 3:00 PM

Place: Multi Purpose Center

319 W. Blanchard St. Eden, TX 76837

Contact Number: (325) 869-5911

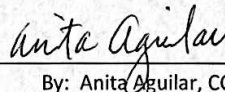
<http://www.conchocounty.hospital>

Add access details here: Front Door

	<i>Notice is hereby given that a special called meeting of the Concho County Hospital District Board of Directors will be held at the Multi-Purpose Center, in Eden, Texas beginning at 3:00pm on Thursday, November 16, 2023 for the purpose of transacting the following business:</i>	
	<u>AGENDA</u>	
I.	Welcome & Call to Order (A Aguilar)	
II.	Roll Call & Attendance	
III.	Open Forum for Public Comments <i>(limited to 5 minutes each)</i>	
IV.	Presentation of Proper Decorum for CCH Board of Directors (T Krienke)	
V.	Pursuant to Texas Government Code Sec. 551.0726 The CCH Board will enter into executive session for discussion of Real Property/Strategic Planning	
VI.	Action from executive session (TBD)	
VII.	Discussion of future housing for medical staff (action item)	
VIII.	Discussion of contracts for interim Physician and Physical Therapy staff (action item)	
IX.	Discussion and signing of bank signature cards (action item)	
X.	Meeting adjournment – Next Board Meeting November 28, 2023 (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 Concho Medical Clinic Lobby as well as the Concho County Hospital Website at least 72 hours preceding the time of this meeting.

POSTED AT: 1:53 pm on 11-13-2023
Time Date



By: Anita Aguilar, CCH Board President

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.