

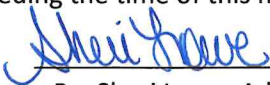


Notice is hereby given that the Concho County Hospital District Board of Directors will hold a Regular Meeting at the Concho Medical Clinic, 551 Eaker St., Eden, Texas beginning at 5:30pm on Tuesday, November 19, 2024 for the purpose of transacting the following business

AGENDA

1. Welcome & Call to Order
2. Roll Call and Attendance
3. Public Comment
4. Board Minutes
 - a. October 22, 2024, Regular Meeting
5. Finance Report
6. CEO Report
7. Discuss, consider and take action on, if necessary, Replacement of Imaging Equipment
8. Discuss, consider and take action on, if necessary, Public Comment & Meeting Conduct Policy
9. Discuss, consider and take action on, if necessary, District Enabling Legislation
10. Discuss, consider and take action on, if necessary, FY2025 Uncompensated Care Adjustment Opportunity
11. Discuss, consider and take action on, if necessary, Bank Signatories
12. Discuss, consider and take action on, if necessary, OAFRC Resolution
13. Discuss, consider and take action on, if necessary, Increased Liability Insurance for Pharmacy
14. Discuss, consider and take action on, if necessary, Update on CEO & Controller Searches
15. Discuss, consider and take action on, if necessary, Medical Staff Appointments
16. Executive Session: The Board may meet in closed session pursuant to Texas Health & Safety Code Section 161.032 to discuss and consider Medical Staff Reports, Rules and Regulations, Hospital Quality Assurance/Performance Improvement reports, and Credentialing, and, Texas Government code sections 551.071 – 551.086 to review Personnel Matters, Consult with Legal Counsel, and/or Discuss Programs/Service Lines
17. Take Action on Executive Session matters.
18. Discuss, consider and take action on, if necessary, Future Board Meeting Dates
19. 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: 8:41 Am on 11/15/2024 
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.