

OCTOBER 22, 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, OCTOBER 22, 2019 FOR THE PURPOSE OF TRANSACTING THE FOLLOWING BUSINESS:

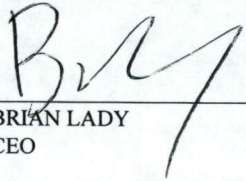
AGENDA

CALL TO ORDER.....(B FRAZIER)
OPEN FORUM FOR PUBLIC COMMENTS.....(LIMITED TO 5 MINUTES EACH)
INTRODUCTION OF NNEKA PAPILLION, MD.....(BRIAN LADY)
CCH AUXILIARY PRESENTATION TO DR. PAPILLION.....(VOLUNTEERS)
DISCUSS POTENTIAL OF CCH SELLING PLOT OF LAND.....(MRS. ARZENET BURNES)
MEDICAL STAFF REPORT.....(MONTE HORNE, MD, ACTING CHIEF OF STAFF)
APPROVAL OF SEPTEMBER MINUTES.....(ACTION ITEM)
MONTHLY PERFORMANCE IMPROVEMENT/QA MONITORS.....(CCH STAFF)
BILLING & REVENUE CYCLE MANAGEMENT.....(P AGUIRRE)
FINANCIAL STATEMENT AND ACCOUNTS PAYABLE FOR SEPTEMBER 2019.....(M LOZANO)
STAFF APPOINTMENTS.....(ACTION ITEM)
APPROVAL OF POLICIES.....(ACTION ITEM)
ADMINISTRATOR'S REPORT.....(B LADY)
• CONSTRUCTION UPDATES
• HEALTH AND FLU CLINICS
• HOLIDAY SCHEDULES/EVENTS
• MEETING WITH COUNTY APPRAISAL DISTRICT ATTORNEY
• 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: 3:00pm on 10-18-2019
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.