

SEPTEMBER 24, 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 6:00 P.M. TUESDAY, SEPTEMBER 24, 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)
THE 340B PROGRAM EXPLAINED.....(LACYE CRUMPTON, PHARM D)
APPROVAL OF AUGUST MINUTES.....(ACTION ITEM)
MONTHLY PERFORMANCE IMPROVEMENT/QA MONITORS.....(CCH STAFF)
BILLING & REVENUE CYCLE MANAGEMENT.....(P AGUIRRE)
FINANCIAL STATEMENT AND ACCOUNTS PAYABLE FOR AUGUST 2019.....(M LOZANO)
APPROVAL OF POLICIES.....(ACTION ITEM)
ADOPTION OF 2020 BUDGET.....(ACTION ITEM)
ADOPTION OF TAX RATE.....(ACTION ITEM)
ADMINISTRATOR'S REPORT.....(B LADY)
 • CONSTRUCTION UPDATES
 • HEALTH AND FLU CLINICS
 • TORCH CONFERENCE RECAP
 • NEW PHYSICAL THERAPIST
 • OTHER
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