



**"Committed to Improving the Health and Wellness of the
People in the Communities We Serve"**

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 5:30 pm on Tuesday, September 22, 2026 for the purpose of transacting the following business

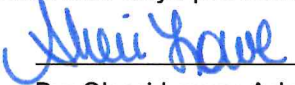
AGENDA

1. Welcome & Call to Order
2. Roll Call and Attendance
3. Public Comment
4. Board Minutes
 - a. August 25, 2026 Called Meeting, FY2027 Budget Hearing
 - b. August 25, 2026 Regular Meeting
 - c. September 3, 2026 Called Meeting, FY2027 Proposed Tax Rate Meeting
5. Finance Report
6. CEO Report
7. Discuss, consider and take action on, if necessary, District Policy & Procedure Statements
 - a. Accounts Payable Internal Controls
 - b. Payroll Internal Controls
 - c. Corporate Records Retention Standards
 - d. Labor Standards Compliance
 - e. Nondiscrimination and Nondiscriminatory Use of Federal Funds
8. Discuss, consider and take action on, if necessary, Clinic Renovation Architects Agreement
9. Discuss, consider and take action on, if necessary, FY2026 Audit Engagement
10. Discuss, consider and take action on, if necessary, City of Eden/EEDC Business Proposal
11. Discuss, consider and take action on, if necessary, Marketing Agency Agreement Renewal
12. Discuss, consider and take action on, if necessary, RTS Grants
13. Discuss, consider and take action on, if necessary, RTS Grants Consulting Engagement
14. Discuss, consider and take action on, if necessary, CEO Agreement
15. Discuss, consider and take action on, if necessary, Medical Staff Credentials, Policies and Reports
16. Discuss, consider and take action on, if necessary, Medical Director Appointment
17. Executive Session: The Board may meet in executive session pursuant to Section 551.071 of the Texas Government Code to consult with attorney.



18. Executive Session: The Board may meet in closed session pursuant to Texas Government code section 551.074 for personnel matters.
19. Executive Session: The Board may meet in closed session pursuant to Texas Government Code Section 551.085 to review and/or discuss programs/service lines.
20. Executive Session: The Board may meet in closed session pursuant to Section 161.032 of the Texas Health & Safety Code to discuss and consider Medical Staff reports, rules and regulations, credentials requests and Hospital QA/PI reports.
21. Take Action on Executive Session matters.
22. Discuss, consider and take action, if necessary, on Future Board Meeting Dates
23. 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 three (3) business days preceding the time of this meeting.

POSTED AT: 11:24am on 9/16/26 
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.