CONCHO COUNTY HOSPITAL DISTRICT

"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, October 27, 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. September 22, 2026 Tax Rate Setting Meeting
    b. September 22, 2026 Regular Meeting
    c. September 29, 2026 Regular Meeting
5. Finance Report
6. CEO Report

7. Discuss, consider and take action on, if necessary, Concho County Hospital Foundation
    a. Name
    b. Directors
8. Discuss, consider and take action on, if necessary, Clinic Renovation
9. Discuss, consider and take action on, if necessary, RTS Grants
10. Discuss, consider and take action on, if necessary, Culture Survey
11. Discuss, consider and take action on, if necessary, CFO Recruiting
12. Discuss, consider and take action on, if necessary, CEO Agreement
13. Discuss, consider and take action on, if necessary, Medical Staff Credentials, Policies and Reports

14. Executive Session: The Board may meet in executive session pursuant to Section 551.071 of the Texas Government Code to consult with attorney.
15. Executive Session: The Board may meet in closed session pursuant to Texas Government code section 551.072 to deliberate the purchase, exchange, lease, or value of real property.
16. Executive Session: The Board may meet in closed session pursuant to Texas Government code section 551.074 for personnel matters.
17. 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.

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18. 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.

19. Take Action on Executive Session matters.
20. Discuss, consider and take action, if necessary, on Future Board Meeting Dates
21. 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: 3:38pm on 10/21/26 Sheri Lowe

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.