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 Thursday November 19, 2026 for the purpose of transacting the following business

ADDENDUM TO AGENDA

AGENDA

1. Discuss, consider and take action on, if necessary, Policy & Procedure Statements
   a. Health.edu Program Compliance

2. Discuss, consider and take action on, if necessary, TCDRS CY2027 Plan Rate

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: 10:14 AM on 11/16/26 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.