

**NACOGDOCHES COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING
WEDNESDAY, JUNE 18, 2025 @ 5:15 P.M.
NACOGDOCHES MEMORIAL HOSPITAL
1204 MOUND STREET AUXILLIARY CONFERENCE CENTER**

Minutes

BOARD IN ATTENDANCE:

Philip Blackburn, President
David Schaefer, Vice-President
John McLaren, Secretary
Rikki Leigh Willoughby
Ahammed Hashim, M.D.

ABSENT

John Sparks

ALSO IN ATTENDANCE:

Rhonda McCabe, CEO
Lynn Lindsey, CFO
Stacy Garcia, VP Clinical Operations / CNO
Noella Crayton, Compliance Officer
Robert Spurck, Legal Counsel (Zoom)
Ella Nobles, Operations Manager

PRESENTERS:

Joel Freedman, Livity Healthcare
Ravi Sharma, Livity Healthcare

1. **CALL TO ORDER:** Philip Blackburn, President, called the meeting to order @ 5:15 P.M.
2. **WELCOME:** Philip Blackburn welcomed visitors.
3. **COMMENTS FROM THE AUDIENCE**

Public comments on any topic at Special Board meetings are encouraged. Individuals who wish to speak during the public comment portion of the meeting must sign in before the meeting.

- Anne Ellis signed in to speak about the numerous special meetings held over the past few months. She also addressed Item 4, expressing concern about how the community might perceive the presentation by Livity, noting that it

contained information she believes is not factually accurate as a result of the methods used for collection.

4. **PRESENTATION AND UPDATE WITH LIVITY HEALTHCARE REGARDING STATEMENT OF WORK(S).** The Livity presentation was presented to the Board of Directors for informational purposes only. No action was taken.

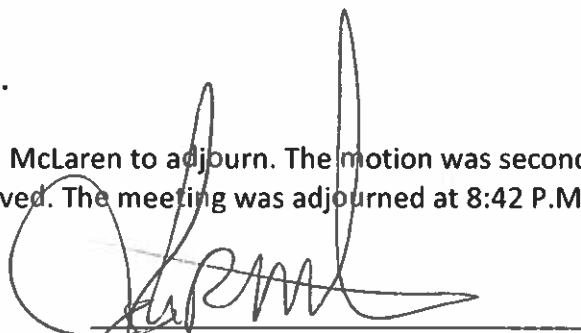
5. **CLOSED SESSION (AS APPLICABLE) @ 6:41 P.M.**

- 5.1 Tex. Gov't Code §551.071, .129 (consultation with attorney)
- 5.2 Tex. Gov't Code §551.072 (deliberation on issues with real property)
- 5.3 Tex. Gov't Code §551.073 (deliberation on matters related to gifts and donations)
- 5.4 Tex. Gov't Code §551.074 (deliberation on personnel matters)
- 5.5 Tex. Gov't Code §551.076, .089 (deliberation on security issues)
- 5.6 Tex. Gov't Code §551.078, .0785 (deliberation involving confidential patient medical records)
- 5.7 Tex. Gov't Code §551.085 (deliberation on contract negotiations for services or product lines and relating to a proposed new service or product line)
- 5.8 Tex. Health & Safety Code §161.031, .032 (disclosure of medical information and peer review)

6. **RETURN TO OPEN SESSION @ 8:41 P.M.**

7. **ADJOURNMENT:** Motion made by John McLaren to adjourn. The motion was seconded by David Schaefer, and the board approved. The meeting was adjourned at 8:42 P.M.


Philip Blackburn, President


John McLaren, Secretary