

NOTICE IS HERBY GIVEN THAT THE  
NACOGDOCHES COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS WILL HOLD A  
REGULAR BOARD MEETING ON  
TUESDAY, MAY 28, 2024 AT 5:15 PM AT  
NACOGDOCHES MEMORIAL HOSPITAL  
1204 MOUND STREET  
AUXILIARY CONFERENCE CENTER

A Regular meeting of the Board of the Nacogdoches County Hospital District will be held on Tuesday, May 28, 2024, beginning at 5:15 p.m. at 1204 Mound Street, Nacogdoches, Texas.

**OFFICIAL AGENDA**

*If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly, identify, the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in the open meeting.*

*The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.*

1. **CALL TO ORDER**
2. **WELCOME VISITORS**
3. **COMMENTS FROM THE AUDIENCE**

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

4. **ADMINISTRATIVE REPORTS - INFORMATION ONLY**

**Report from CEO**

- 4.3 Operations Report
- 4.4 Board Calendar

**Report from CFO**

- 4.1 Statement of Revenue and Expenditures
- 4.2 Tax Collection Report

FILED  
NACOGDOCHES COUNTY  
TEXAS  
2024 MAY 24 AM 8:44  
Nacogdoches County Clerk

**Report from Strategic Committee**

**Report from Compliance Officer**

**5. DISCUSSION AND POSSIBLE BOARD APPROVAL OF CONSENT AGENDA**

Any board member may request that any, or all, of the items on the consent agenda be removed and considered as a separate item. If no such request is made, all items on the consent agenda may be approved by a single action.

5.1 Minutes of April 30, 2024 Meeting

5.2 Financial Reports

**6. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION, UPDATE, DELIBERATION, ACTINS, AND/OR POSSIBLE APPROVAL**

6.1 Request for Approval of Medical Staff Appointments and Privileges

**7. DISCUSSION AND POSSIBLE BOARD APPROVAL OF 2024 INFECTION CONTROL PLAN AND 2023 EVALUATION OF THE INFECTION CONTROL PROGRAM**

**8. DISCUSSION AND POSSIBLE BOARD APPROVAL OF BOARD OF 2024 RISK ASSESSMENT AND PLAN**

**9. DISCUSSION AND POSSIBLE BOARD APPROVAL OF DISTRICT FY23 FINANCIAL AUDIT BY FORVIS**

**10. DISCUSSION AND POSSIBLE BOARD APPROVAL OF BOARD OF CONTRACT WITH JOHN ABRAHAM CONSULTING**

**11. DISCUSSION AND POSSIBLE BOARD APPROVAL OF BOARD OF CONTRACT WITH CPS PHARMACY CONSULTING**

**12. DISCUSSION AND POSSIBLE BOARD APPROVAL OF BOARD OF CONTRACT WITH GRASSHOPPER ANESTHEISA SERVICES PLLC**

**13. DISCUSSION AND POSSIBLE BOARD APPROVAL OF BOARD OF CONTRACT WITH NACOGDOCHES RADIOLOGY CONSULTANTS LLP (PENDING FMV ANALYSIS)**

**14. DISCUSSION AND POSSIBLE BOARD APPROVAL OF BOARD OF REVISED CODE OF CONDUCT**

**15. DISCUSSION AND POSSIBLE BOARD APPROVAL OF BOARD OF HOSPITAL ANNUAL SAFETY AND SECURITY MANAGEMENT PLANS**

**16. DISCUSSION AND POSSIBLE BOARD APPROVAL OF BOARD OF CONTRACT WITH DAVID SCHAEFER, PHARMACY CONSULTANT**

**17. CLOSED SESSION**

9.1 Tex. Gov't Code §551.071

9.2 Tex. Gov't Code §551.072

9.3 Tex. Gov't Code §551.073

9.4 Tex. Gov't Code §551.074

9.5 Tex. Gov't Code §551.076, .089

9.6 Tex. Gov't Code §551.078, .0785

9.7 Tex. Gov't Code §551.085

9.8 Tex. Gov't Code §551.085

9.9 Tex. Gov't Code §551.129

9.10 Tex. Health & Safety Code §161.031, .032

**18. OPEN SESSION**

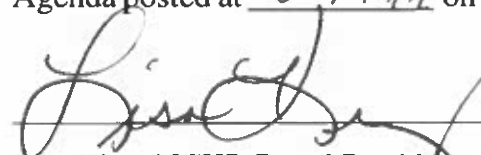
**19. BOARD REQUEST FOR NEW INFORMATION AND/OR REPORTS**

An individual Board member may request a report or new information in a regular board meeting by majority vote of the Board.

**20. REOCCURRING BOARD TRAINING RELATED TO GOVERNANCE, FIDUCIARY DUTIES, AND HEALTH CARE TRENDS**

**21. ADJOURNMENT**

Agenda posted at 3:44 PM on May 24, 2024



Lisa King, NCHD Board President