

**REGULAR MEETING OF  
THE BOARD OF DIRECTORS  
NACOGDOCHES COUNTY HOSPITAL DISTRICT  
MARCH 26, 2024 @ 5:15 P.M.**

**IN ATTENDANCE:**

Lisa King, President  
Sean Hightower, Vice-President  
John McLaren, Secretary  
Justin B. Sowell  
John McLaren  
Wesley McKnight  
David Schaefer  
John Sparks

**MEDICAL STAFF:**

**Ahammed N. Hashim, MD**

**ALSO IN ATTENDANCE:**

Rhonda McCabe, CEO  
Lynn Lindsey, CFO  
**Holli Baze, Legal Counsel**  
Ella B. Nobles

**I. CALL TO ORDER:** Lisa King called the regular scheduled board meeting to order at 5:17 p.m.

**II. APPROVAL OF MINUTES:** The minutes from February will be reviewed and approved at the upcoming board meeting.

**III. CITIZENS COMMUNICATION:** LaChanda Maxie expressed gratitude to the board members, offering warm words and appreciation for their tireless efforts in reclaiming the hospital.

**IV. ACTION AND PURCHASE REQUESTS**

- A. Results of Operations-Lynn Lindsey:** Ms. Lindsey presented the Results of Operations to the Board. A motion to approve the Results of Operations was proposed by Sean Hightower and seconded by Westley McKnight. Motion carried.
- B. Compliance Update- Cindi Reynolds:** Motion made by Justin Sowell and seconded by Sean Hightower to take the Compliance Update to executive session. Motion carried.
- C. Contracts & Agreements**
- 1. Discovery Healthcare Consulting Group- Rhonda McCabe:** No Action taken.
  - 2. Medygate Inc. – Rhonda McCabe:** Motion made by Sean Hightower and seconded by Westley McKnight to approve the Medygate agreement as presented. Motion carried.

**V. Nacogdoches Memorial Hospital Organizational Chart- Rhonda McCabe:** Motion made by Justin Sowell and seconded by John Sparks to approve the Nacogdoches Memorial Hospital Organizational Chart. Motion carried.

**VI. Medical Staff Reports-Ahmed Hashim, M.D.:** Motion made by Sean Hightower and seconded by Justin McLaren to approve Medical Staff Reports. Motion carried.

**VII. EXECUTIVE ADMINISTRATIVE REPORTS-Rhonda McCabe:** Ms. McCabe extends her heartfelt appreciation for the diligent work and dedication demonstrated throughout the hospital's transition. She wishes to express gratitude to all local hospitals in Nacogdoches, Lufkin, and Tyler for their invaluable assistance with supplies. Additionally, sincere thanks are extended to the doctors and board of directors for their support.

Ms. McCabe acknowledges the exceptional efforts of the staff in facilitating onboarding processes and collaborating on payroll management during the upcoming week. Furthermore, she commends the team for their efforts in establishing new contracts and credit accounts with vendors. This collective endeavor has been pivotal in ensuring a smooth transition for the hospital, and Ms. McCabe is grateful for everyone's contributions.

In addition, with heartfelt sympathy Ms. McCabe wanted to acknowledge a memo sent to the employees and later submitted to the Daily Sentinel newspaper, confirming the suspension of our Women's and Children's unit. No action was required.

**Board Calendar as followed:**

- Strategic Planning Committee meeting Tuesday, April 9, 2024
- Finance & Facility meeting Thursday, April 18, 2024 @ 1:30 p.m.
- Regular Board meeting Tuesday, April 23, 2024 @ 5:15 p.m.

**IX. CONVENE TO EXECUTIVE SESSION FOR THE FOLLOWING:**

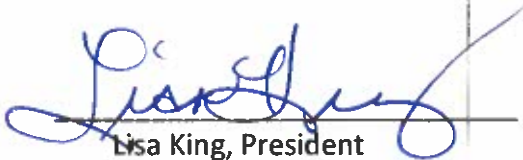
- Consultation with Legal Counsel Regarding Pending or Contemplated Litigation under Tex. Govt. Code §551.071
- Deliberate the Appointment, Employment and Duties of an Employee under Tex. Govt. Code §551.074
- Deliberation of the provision of healthcare services under Tex. Govt. § Code 551.085

X. Regular Board Meeting Adjourned: @ 5:42 p.m.

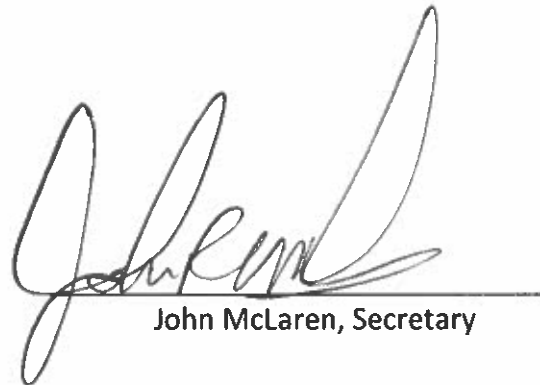
XI. Executive Session @ 5:43 p.m.

XII. Return to Open Session @ 6:26 p.m.

XIII. Adjourned @ 6:27 p.m.



Lisa King, President



John McLaren, Secretary