

NOTICE IS HERBY GIVEN THAT THE
NACOGDOCHES COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS WILL HOLD A
REGULAR BOARD MEETING
ON TUESDAY, JANUARY 28, 2025 @ 5:15 P.M.
NACOGDOCHES MEMORIAL HOSPITAL
1204 MOUND STREET
AUXILIARY CONFERENCE CENTER

A Regular meeting of the Board of the Nacogdoches County Hospital District will be held Tuesday, January 28, 2025, beginning at 5:15 PM 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. APPOINTMENT OF NEW DIRECTOR – DR. HASHIM

- 4.1 Discussion and Appointment of New Director
- 4.2 Administer Oath of Office to New Director

5. ADMINISTRATIVE REPORTS- INFORMATION ONLY

- 5.1 **Report from CEO**
 - Update on Operations
 - Board Calendar
- 5.2 **Report from CFO**
 - Financial Reports

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NACOGDOCHES COUNTY
TEXAS
2025 JAN 24 PM 3:29
COUNTY CLERK

6. 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.

- 6.1 Minutes of December Meeting (12/17/24) and Board Retreat (1/14/25)
- 6.2 CFO Financial Report
- 6.3 Resolution Authorizing District/Board Representatives at Financial Institutions

7. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION, UPDATE, DELIBERATION, ACTIONS, AND/OR POSSIBLE APPROVAL, INCLUDING MINUTES OF MEDICAL STAFF COMMITTEES

- 7.1 Request for Approval of Medical Staff Appointments and Privileges

8. DISCUSSION AND APPOINTMENT OF BOARD MEMBERS TO BOARD COMMITTEES

- 8.1 Executive Committee: President, Vice President, and Secretary
- 8.2 Quality Committee: Rikki Leigh Willoughby, John Sparks, and David Schaefer
- 8.3 Strategy and Planning Committee:
 - Board Members: Philip Blackburn, Justin Sowell, and David Schaefer
 - Staff: Cindi Reynolds (Director of Risk and Compliance), Stacy Garcia (VP Clinical Operations/Chief Nursing Officer), and Dr. Hashim (Chief Of Staff)
- 8.4 Retirement Committee: Philip Blackburn, John McLaren, and Dr. Hashim; and two Community members

9. DISCUSSION AND POTENTIAL APPROVAL OF CPS MSA AND STATEMENT OF WORK

10. DISCUSSION AND POTENTIAL APPROVAL OF LIVITY STATEMENT OF WORK TWO

11. DISCUSSION AND POTENTIAL APPROVAL OF HHSC PAYMENT PLAN FOR RECOUPMENT

12. DISCUSSION AND POTENTIAL APPROVAL OF ECAPITAL TERM SHEET

13. CLOSED SESSION (AS APPLICABLE)

- 13.1 Tex. Gov't Code §551.071, .129 (consultation with attorney)
- 13.2 Tex. Gov't Code §551.072 (deliberation on issues with real property)
- 13.3 Tex. Gov't Code §551.074 (deliberation on personnel matters)
- 13.4 Tex. Gov't Code §551.076, .089 (deliberation on security issues)
- 13.5 Tex. Gov't Code §551.078, .0785 (deliberation involving confidential patient medical records)
- 13.6 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)
- 13.7 Tex. Health & Safety Code §161.031, .032 (disclosure of medical information and peer review)

14. OPEN SESSION

15. 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.

16. ADJOURNMENT



PHILIP BLACKBURN, Chair of Board of Directors

POSTED DATE: 1-24-25

**NACOGDOCHES COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS**

**CERTIFIED MEMORANDUM OF JANUARY 28, 2025 BOARD MEETING
(PROVIDED AS A SUPPLEMENT TO AGENDA AND MEETING MINUTES)**

This memorandum will document the following:

1. Board Item #7 on the Official Agenda for the January 28, 2025 Board Meeting states:

**REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE
REQUIRING DISCUSSION, UPDATE, DELIBERATION, ACTIONS,
AND/OR POSSIBLE APPROVAL, INCLUDING MINUTES OF MEDICAL
STAFF COMMITTEES**

2. As part of Item #7, Chief of Staff Dr. Hashim presented and asked the Board to approve the following items, both of which were approved by Medical Staff Committee on January 6, 2025:
 - a. Medical Staff Rule and Regulations, as amended January 2025
 - b. Medical Staff Bylaws
3. Pursuant to Section 1069.0605 of Texas Special District Local Laws Code and the Board's Bylaws, the Board shall adopt and maintain policies related to the provision of medical services that are approved by the district medical staff.
4. In the open meeting on January 28, 2025, the Board considered and unanimously voted to approve the Medical Staff Rules and Regulations and Medical Staff Bylaws, which were both previously approved by the Medical Staff.

I hereby certify that the foregoing is true and correct record of the proceedings on the above date.


Philip Blackburn, Board President



NACOGDOCHES COUNTY HOSPITAL DISTRICT

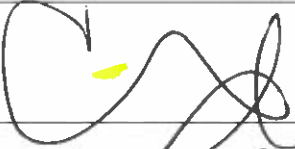
**REGULAR BOARD MEETING
SIGN IN SHEET
JANUARY 28, 2025**

1204 N. Mound Street
Nacogdoches, Texas 75961

Phillip Blackburn, President	<i>Phillip Blackburn</i>
David Schaefer, Vice President	<i>David Schaefer</i>
John McLaren, Secretary	<i>out</i>
Ahammed Hashim, M.D., Medical Staff	<i>Ahammed Hashim</i>
Justin Sowell	<i>Justin Sowell</i>
John Sparks	<i>John Sparks</i>
Rikki Leigh Willoughby	<i>Rikki L. Willoughby</i>
Rhonda McCabe, CEO	<i>Rhonda McCabe</i>
Lynn Lindsey, CFO	<i>Lynn Lindsey</i>



NACOGDOCHES COUNTY HOSPITAL DISTRICT

Stacy Garcia, VP Clinical Operations	
Cindi Reynolds-Huber, CPHRM, CPCS	
Ella B. Nobles, Operations Manager	
Scott Skelton, SSBWW	
Holli Baze, SSBWW	

**Regular Meeting
Auxiliary Conference Center
January 28, 2025**

