

**NACOGDOCHES COUNTY HOSPITAL DISTRICT
SPECIAL BOARD MEETING
ON SUNDAY MARCH 10, 2024 @ 5:30 P.M.
EARL ELLIOTT MEDICAL COMPLEX
1018 N. MOUND STREET, STE.105
EXECUTIVE CONFERENCE ROOM**

MINUTES

BOARD IN ATTENDANCE:

Lisa King, President
Sean Hightower, Vice-President
Justin Sowell
David Schaefer
John Sparks

ABSENT:

John McClaren
West McKnight

ALSO IN ATTENDANCE:

Rhonda McCabe, CEO
Lynn Lindsey, CFO
Stacy Garcia, VP Clinical Operations / CNO
Cindi Reynolds, CPHRM, CPCS
Scott Skelton, Legal Counsel
Ella Nobles, Operations Manager

- I. **Call to Order:** Lisa King, President, called the special board meeting to order at 6:00 p.m., meeting was delayed due to incorrect posting on the website.
- II. **Citizens Communications:** No one commented from the audience.
- III. **Action And Purchase Requests**

A. CONTRACT AND AGREEMENTS

1. DISCOVERY HEALTH NETWORK

- Motion made by Sean Hightower to approve Discovery Health Network contract. Motion seconded by Justin Sowell. Motion carried.

2. RADIOLOGY CONSULTANTS

- No action taken

3. ORACLE / CERNER NETWORK

- No action taken

4. CURTIS AND CLARK ELECTRIC COMPANY

- Motion made by David Schafer to accept the Curtis and Clark Electric Company contract as presented for 36 months at the rate specified. Motion seconded by Jason Sparks. Motion carried.

5. SYMMETRY GAS COMPANY

- No action taken

6. CALL COVERAGE AGREEMENTS – Cindi Reynolds: Ms. Reynolds presented the agreements for items 6.a to 6.s as follows.

- a. Vijaya Pokala MD – Cardiology
- b. Jonathan Polk MD – General Surgery
- c. Clifton Thomas MD – General Surgery
- d. Charles Page MD – General Surgery
- e. Peter Ramzy MD – General surgery
- f. M. Amjad Mir DO – Nephrology
- g. Blaise Ferraraccio MD – Neurology
- h. Munawwer Khurshid MD – Neurology
- i. UT Health Neurology Group – Neurology (Andrew Barreto MD, Amanda Jagolino MD, Salman Farooq MD, Sushanth Aroor MD, Maria Parekh MD, Jerome Jeevarajan MD and Stuart Fraser MD)
- j. James Randle MD – Neurosurgery
- k. James Berg MD- Ophthalmology
- l. Anna Lehman MD – Ophthalmology
- m. Timothy Young MD – Ophthalmology
- n. Christopher Gayden MD – Orthopedics
- o. Steven Overturf MD – Orthopedics
- p. James Hurst MD – Orthopedics
- q. Craig Sessions MD – Orthopedics
- r. Ahammed Hashim MD - Pulmonology/Critical Care
- s. Binusha Moitheennazima MD – Pulmonology/Critical Care

Motion made by John Sparks to approve all call coverage agreements as presented. Motion seconded by Sean Hightower. Motion carried.

IV. CONVENE TO EXECUTIVE SESSION FOR THE FOLLOWING

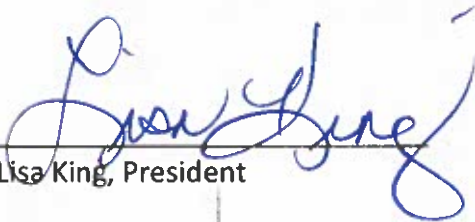
Consultation with Legal Counsel Regarding Pending or Contemplated Litigation under Tex. Govt. Code §551.071

- 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

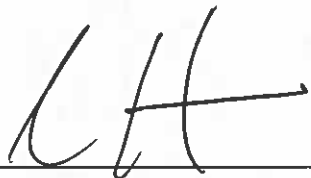
V. Convene to Executive Session @ 6:06 p.m.

VI. Returned to Open Session @ 6:44 p.m. with no further business.

VII. Motion made Sean Hightower to adjourn @ 6:44 p.m. Motion seconded by Justin Sowell. Motion carried.



Lisa King, President



Sean Hightower, Vice-President