

NOTICE IS HEREBY GIVEN THAT THE  
NACOGDOCHES COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
WILL HOLD A SPECIAL BOARD MEETING  
ON MONDAY, NOVEMBER 20, 2023 @ 5:15 P.M.  
EARL ELLIOT MEDICAL COMPLEX  
1018 NORTH MOUND STREET, SUITE 105  
EXECUTIVE CONFERENCE ROOM

The subject of the Meeting and Matters to be considered and Acted Upon:

**AGENDA**

**I. CALL TO ORDER**

Lisa King

**II. ACTION AND PURCHASE REQUESTS**

**A. Discussion and possible Board approval of a contract with Emergency Staffing Solutions, Inc.**

Lynn Lindsey

**B. Discussion and possible Board Approval for Privileges for ESS Physicians.**

Lynn Lindsey

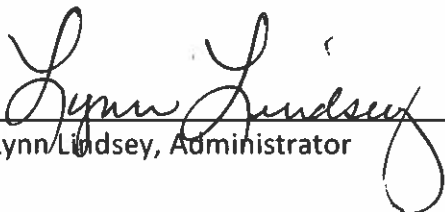
**III. CONVENE TO EXECUTIVE SESSION FOR THE FOLLOWING:**

- 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

FILED  
NACOGDOCHES  
TEXAS  
2023 NOV 16 PM 4:25  
COUNTY CLERK

**IV. ADJOURN**

The Board may retire into Executive Session concerning any of the items listed on this agenda whenever it is considered necessary and legally justified under the Open Meetings Act.

  
Lynn Lindsey, Administrator