NACOGDOCHES COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING
MONDAY, JUNE 30, 2025 @ 9:00 A.M.
NACOGDOCHES MEMORIAL HOSPITAL
1204 MOUND STREET AUXILLIARY CONFERENCE CENTER

BOARD IN ATTENDANCE:
Philip Blackburn, President
David Schaefer, Vice-President
John McLaren, Secretary
Rikki Leigh Willoughby
John Sparks
Ahammed Hashim, M.D.

ALSO IN ATTENDANCE:
Rhonda McCabe, CEO
Lynn Lindsey, CFO
Stacy Garcia, VP Clinical Operations / CNO
Noella Crayton, Compliance Officer
Robert Spurck, Legal Counsel (Zoom)
Ella Nobles, Operations Manager

1. **CALL TO ORDER:** Philip Blackburn, President, called the meeting to order @ 9:00 a.m.

2. **WELCOME:** Philip Blackburn welcomed visitors.

3. **COMMENTS FROM THE AUDIENCE**

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

   - There was no public communication.

4. **DISCUSSION AND POTENTIAL BOARD APPROVAL OF LOAN FOR IGT AND BOARD RESOLUTION REGARDING SAME.** Motion was made by A. Hashim, M.D., to approve the loan for IGT and Board Resolution Regarding the Same. The Motion was seconded by John McLaren, and the board approved.

5. **ADJOURNED TO EXECUTIVE SESSION @ 9:10 A.M.**

5.1 Tex. Gov't Code §551.071, .129 (consultation with attorney)
5.2 Tex. Gov't Code §551.072 (deliberation on issues with real property)
5.3 Tex. Gov't Code §551.073 (deliberation on matters related to gifts and donations)
5.4 Tex. Gov't Code §551.074 (deliberation on personnel matters)
5.5 Tex. Gov't Code §551.076, .089 (deliberation on security issues)
5.6 Tex. Gov't Code §551.078, .0785 (deliberation involving confidential patient medical records)
5. 7 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)
5. 8 Tex. Health & Safety Code §161.031, .032 (disclosure of medical information and peer review)

6. **ADJOURNMENT:** Motion made by John McLaren to adjourn. The motion was seconded by Rikki Leigh Willoughby, and the board approved. The meeting was adjourned at 10:39 a.m.

Philip Blackburn, President

John McLaren, Secretary