

NACOGDOCHES COUNTY HOSPITAL DISTRICT
SPECIAL BOARD MEETING
ON MONDAY AUGUST 12, 2024 @ 5:15 P.M.
1204 N. MOUND STREET
NACOGDOCHES MEMORIAL HOAPITAL
EXECUTIVE CONFERENCE ROOM

MINUTES

BOARD IN ATTENDANCE:

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

ABSENT:

West McKnight
John Sparks

ALSO IN ATTENDANCE:

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

1. **CALL TO ORDER:** Lisa King called the special scheduled board meeting to order @ 5:20 p.m.
2. **WELCOME VISTORS:** None
3. **COMMENTS FROM THE AUDIENCE**

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

4. **DISCUSSION AND POSSIBLE BOARD APPROVAL TO RENEW INSURANCE COVERAGE FOR DIRECTORS & OFFICERS EMPLOYMENT PRACTICES LIABILITY AND FIDUCIARY LIABILITY (7/31/24 TO 7/31/25) FROM STARR INDEMNITY & LIABLITY COMPANY.**

Motion made by Sean Hightower to renew the Insurance Coverage for Directors & Officers, Employment Practices Liability, and Fiduciary Liability from Starr Indemnity & Liability Company for the period of 7/31/24 to 7/31/25, seconded by Justin Sowell. The board approved.

5. DISCUSSION AND POSSIBLE BOARD APPROVAL OF TERM NOTE FROM ECAPITAL HEALTHCARE CORP. TO FUND THE AUGUST INTERGOVERNMENTAL TRANSFER PAYMENT.

Motion made by Sean Hightower to approve the Term Note from ECapital Healthcare Corp. to fund the August Intergovernmental Transfer Payment, with terms contingent upon the final amount determined by the state. The motion was seconded by John McLaren, and the board approved.

6. CLOSED SESSION

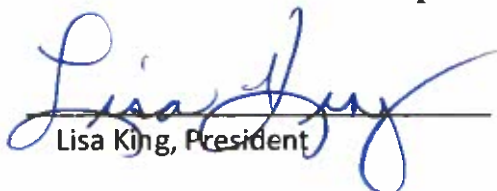
- 6.1 Tex. Gov't Code §551.071
- 6.2 Tex. Gov't Code §551.072
- 6.3 Tex. Gov't Code §551.073
- 6.4 Tex. Gov't Code §551.074
- 6.5 Tex. Gov't Code §551.076, .089
- 6.6 Tex. Gov't Code §551.078, .0785
- 6.7 Tex. Gov't Code §551.085
- 6.8 Tex. Gov't Code §551.129
- 6.9 Tex. Health & Safety Code §161.031, .032

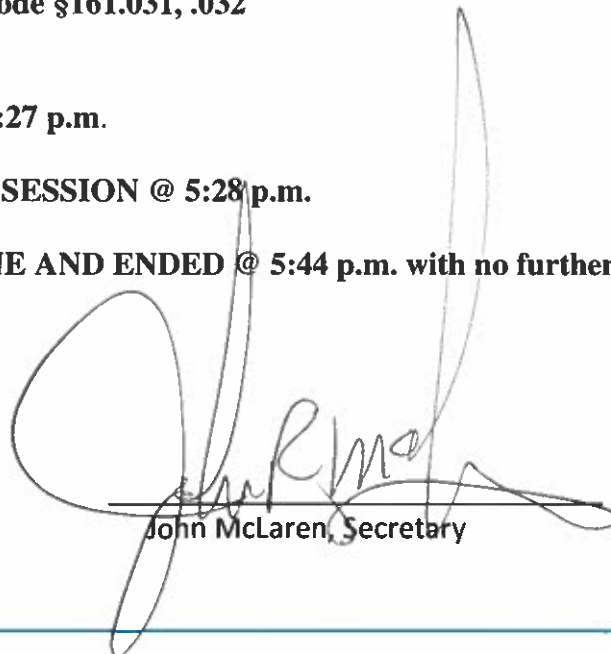
7. OPEN SESSION ENDED @ 5:27 p.m.

8. CONVENE TO EXECUTIVE SESSION @ 5:28 p.m.

9. OPEN SESSION RECONVENE AND ENDED @ 5:44 p.m. with no further business.

10. ADJOURNED @ 5:44 p.m.


Lisa King, President


John McLaren, Secretary