

NOTICE IS HERBY GIVEN THAT THE  
NACOGDOCHES COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS WILL HOLD A  
BOARD RETREAT  
ON THURSDAY, JUNE 20, 2024 @ 12:00 NOON  
FREDONIA HOTEL CONVENTION CENTER  
200 N. FREDONIA STREET  
RAGUET ROOM

*A Board Retreat of the Nacogdoches County Hospital District will be held Thursday, June 20, 2024, beginning at 12:00 Noon at 200 N. Fredonia 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. Before any closed meeting is convened, the presiding officer will publicly identify the sections of the Act authorizing the closed meeting.*

*No Action will be taken during this meeting*

- I. CALL TO ORDER**
- II. WELCOME VISITORS**
- III. COMMENTS FROM THE AUDIENCE**
- IV. BOARD RETREAT REGARDING HEALTHCARE TRENDS AND TOPICS, INCLUDING BUT NOT LIMITED TO, BOARD EDUCATION OF HEALTHCARE TOPICS.**
- V. CLOSED SESSION**

Tex. Gov't Code 551.071  
Tex. Gov't Code 551.072  
Tex. Gov't Code 551.073  
Tex. Gov't Code 551.074  
Tex. Gov't Code 551.076, .089  
Tex. Gov't Code 551.078, .0785  
Tex. Gov't Code 551.085  
Tex. Gov't Code 551.129  
Tex. Health & Safety Code 161.031, .032

- VI. OPEN SESSION**

- VII. ADJOURNMENT**

  
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Rhonda McCabe, Chief Executive Officer

  
COUNTY CLERK

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NACOGDOCHES  
COUNTY  
TEXAS