

**REGULAR MEETING OF  
THE BOARD OF DIRECTORS  
NACOGDOCHES COUNTY HOSPITAL DISTRICT  
April 30, 2024 @ 5:00 P.M.**

**IN ATTENDANCE:**

Lisa King, President  
Sean Hightower, Vice-President  
John McLaren, Secretary  
Justin B. Sowell  
John Sparks  
Wesley McKnight  
David Schaefer

**MEDICAL STAFF:**

**Ahammed N. Hashim, MD**

**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 regularly scheduled board meeting to order at 5:05 p.m.
2. **WELCOME VISITORS:** Lisa King welcomed all the visitors.
3. **COMMENTS FROM THE AUDIENCE**  
Public comments on any topic at regular monthly Board meetings is encouraged. Individuals who wish to speak during the public comment portion of the meeting must sign in before the meeting. No comments were made by the audience.

**4. ADMINISTRATIVE REPORTS- INFORMATION ONLY**

**Report from Strategic Committee:** John McLaren presented the report from the Strategic Committee, and no action was required.

**Report from Compliance:** Sean Hightower requested that this matter be discussed in executive session. The board agreed.

**Report from CFO:** Lynn Lindsey presented the CFO report, and no action was required.

**4.1 Tax Collection Report**

**Report from CEO:** Rhonda McCabe presented the board calendar, and no action was required.

**4.2 Board Calendar**

**5. DISCUSSION AND POSSIBLE BOARD APPROVAL OF CONSENT AGENDA**

Any board member may request that any, or all, of the items on the consent agenda be removed and considered as a separate item. If no such request is made, all items on the consent agenda may be approved by single action.

**5.1 Minutes of Previous Meetings, dated 2-27-2024, 3-05-2024, 3-10-2024, 03-26-2024 and 4-15-2024.**

**5.2 Medical Staff Report**

**5.3 Financial Reports**

**5.4 Q4-Fy 2024 Budget Amendment**

All items on the consent agenda were unanimously approved by the board.

6. **DISCUSSION AND POSSIBLE BOARD APPROVAL OF CHARTER FOR THE HOSPITAL BOARD QUALITY COMMITTEE-** Motion made by Justin Sowell and seconded by Sean Hightower. The board agreed.
7. **DISCUSSION AND POSSIBLE BOARD APPROVAL OF CONTRACT WITH IMAGING PHYSICS, LLC -** Motion made by Sean Hightower and seconded by Westley McKnight. The board agreed.
8. **DISCUSSION AND POSSIBLE BOARD APPROVAL OF CONTRACT WITH MATHESON TRI/GAS, INC. –** Motion made by Sean Hightower and seconded by Justin Sowell. The board agreed.
9. **DISCUSSION AND POSSIBLE BOARD APPROVAL OF AMENDMENT TO CONTRACT WITH DISCOVERY MEDICAL –** Motion made John McLaren and seconded Sean Hightower. The board agreed.
10. **DISCUSSION AND POSSIBLE BOARD APPROVAL OF CONTRACT WITH INFINIUM HEALTHCARE, INC. –** Motion made by Justin Sowell and seconded by Sean Hightower. The board agreed.
11. **DISCUSSION AND POSSIBLE BOARD APPROVAL OF ASSIGNMENT OF CONTRACT WITH NOVARAD –** Motion Made John McLaren and seconded by Westly McKnight. The board agreed.
12. **DISCUSSION AND POSSIBLE BOARD APPROVAL OF CONTRACT WITH SYMMETRY ENERGY SOLUTION, LLC –** Motion made by John McLaren and seconded by Sean Hightower. The board agreed.
13. **DISCUSSION AND POSSIBLE BOARD APPROVAL OF CONTRACT WITH AT&T –** Motion made by Sean Hightower and seconded by Westley McKnight. The board agreed.
14. **DISCUSSION AND POSSIBLE BOARD APPROVAL OF RADIATION SAFETY 2023 EVALUATION & 2024 PLAN –** Motion made by Sean Hightower and seconded by John McLaren. The board agreed.
15. **DISCUSSION AND POSSIBLE BOARD APPROVAL OF ADMINISTRATIVE POLICY NO. 1.2.** Motion made by Justin Sowell and seconded by Westley McKnight. The board agreed.
16. **DISCUSSION AND POSSIBLE BOARD APPROVAL OF BOARD OF DIRECTORS RESOLUTION REGARDING PURCHASE OF HOSPITAL AND CHANGE OF OWNERSHIP PROCESS -** Motion made by Justin Sowell and seconded by Sean Hightower.

The board agreed.

**17. CLOSED SESSION STARTED @ 5:31 P.M.**

11.1 Tex. Gov't Code §551.071

11.2 Tex. Gov't Code §551.072

11.3 Tex. Gov't Code §551.074

11.4 Tex. Gov't Code §551.076

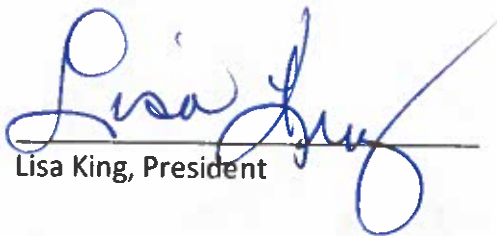
11.5 Tex. Gov't Code §551.129

**18. OPEN SESSION RECONVENED @ 6:11 P.M.**

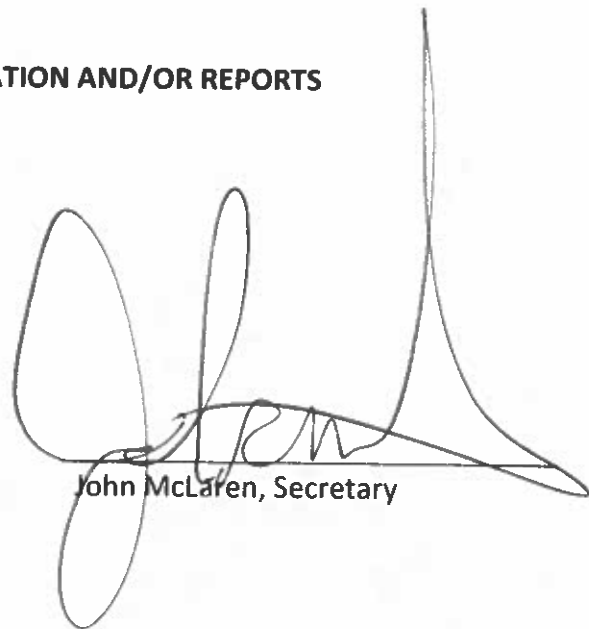
**19. BOARD REQUEST FOR NEW INFORMATION AND/OR REPORTS**

No request were made by the board.

**20. ADJOURNMENT @ 6:11 P.M.**



Lisa King, President



John McLaren, Secretary