

**REGULAR MEETING OF
THE BOARD OF DIRECTORS
NACOGDOCHES COUNTY HOSPITAL DISTRICT
June 25, 2024 @ 5:15 P.M.**

Amendment to the Minutes

IN ATTENDANCE:

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

ABSENT

John Sparks
Ahammed N. Hashim, MD
Lynn Lindsey, CFO

ALSO IN ATTENDANCE:

Rhonda McCabe, CEO
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 5:16 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 for CEO: Rhonda McCabe presented the Operations Report and the Board Calendar; no action was required.

- 4.1 Operations Report
- 4.2 Board Calendar

Report from CFO: Rhonda McCabe presented the CFO report, the Statement of Revenue, the Expenditure and the Tax Collection Report; no action was required.

- 4.3 Statement of Revenue and Expenditures
- 4.4 Tax Collection Report

5. PUBLIC HEARING ON BUDGET FOR FISCAL YEAR 2025 (JULY 1, 2024 – JUNE 30, 2025)

- 5.1 **Open Public Hearing started:** 5:35 P.M.
- 5.2 **Presentation From CEO:** Rhonda McCabe
- 5.3 **Comments From the Audience:** Randy Johnson

Public comments on the proposed budget are encouraged. Individuals who wish to speak during the public comment portion of the hearing must sign in before the meeting.

- 5.4 **Discussion and Possible Board Approval of Budget:** A motion was made by David Schaefer to approve the budget as presented. The motion was seconded by Sean Hightower, and the board agreed.
- 5.5 **Close Public Hearing ended:** 6:00 P.M.

6. 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.

- 6.1 Minutes of May 28, 2024 meeting
- 6.2 Financial Reports

Motion made by Justin Sowell to approve all items on the consent agenda. Motion seconded by Sean Hightower, and the board agreed.

7. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION, UPDATE, DELIBERATION, ACTINS, AND/OR POSSIBLE APPROVAL.

7.1 Request for Approval of Medical Staff Appointments and Privileges:
Rhonda McCabe presented the Medical Staff report to the board.
Motion made by Sean Hightower to approve the report, and it was seconded by Justin Sowell, and the board agreed.

8. DISCUSSION AND POSSIBLE BOARD APPROVAL OF CONTRACT WITH MED ONE – PART I. AND PART II. Motion made by John McLaren to approve the contract, and it was seconded by Sean Hightower, and the board agreed.

9. DISCUSSION AND POSSIBLE BOARD APPROVAL OF CONTRACT WITH CERVEY - Motion made by Justin Sowell to approve the contract, and it was seconded by West McKnight, and the board agreed. **David Schaefer was recused due to a conflict of interest.**

10. DISCUSSION AND POSSIBLE BOARD APPROVAL OF CONTRACT WITH CPS - Motion made John McLaren to approve the contract, and it was seconded by West McKnight. The Motion carried 5 to 1. David Schaefer recused himself from voting.

11. CLOSED SESSION: Started at 6:07 P.M.

11.1 Tex. Gov't Code §551.071

11.2 Tex. Gov't Code §551.072

11.3 Tex. Gov't Code §551.073

11.4 Tex. Gov't Code §551.074

11.5 Tex. Gov't Code §551.076, .089

11.6 Tex. Gov't Code §551.078, .0785

11.7 Tex. Gov't Code §551.085

11.8 Tex. Gov't Code §551.085

11.9 Tex. Gov't Code §551.129

11.10 Tex. Health & Safety Code §161.031, .032

12. OPEN SESSION RECONVENED and ended at 6:38 P.M.

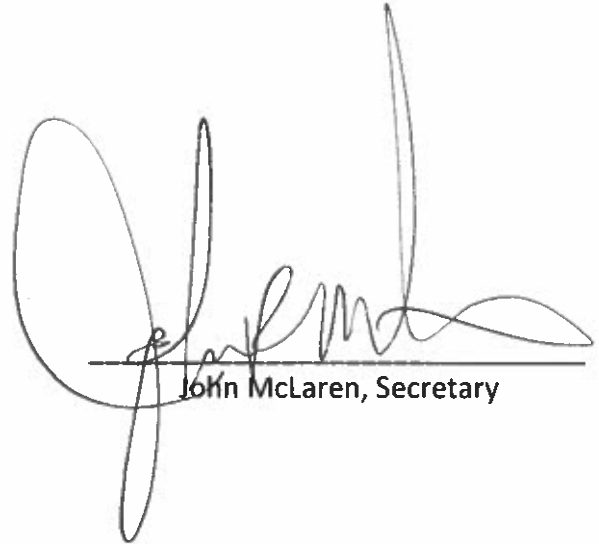
13. BOARD REQUEST FOR NEW INFORMATION AND/OR REPORTS

An individual Board member may request a report or new information in a regular board meeting by majority vote of the Board.

14. ADJOURNMENT: 6:38 P.M.



Lisa King, President



John McLaren, Secretary