

**NACOGDOCHES COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING
MONDAY, APRIL 21, 2025 @ 10:00 A.M.
NACOGDOCHES MEMORIAL HOSPITAL
1204 MOUND STREET AUXILLIARY CONFERENCE CENTER**

BOARD IN ATTENDANCE:

Philip Blackburn, President
David Schaefer, Vice-President
John Sparks
Rikki Leigh Willoughby
Ahammed Hashim, M.D.

ABSENT

John McLaren, Secretary

ALSO IN ATTENDANCE:

Rhonda McCabe, CEO
Lynn Lindsey, CFO
Stacy Garcia, VP Clinical Operations / CNO
Robert Spurck, Legal Counsel (Zoom)
Ted Christensen, Consultant, Prosperity Bank (Zoom)
Ella Nobles, Operations Manager

1. **CALL TO ORDER:** Philip Blackburn, President, called the meeting to order @ 10:02 a.m.
2. **WELCOME:** Philip Blackburn welcomed visitors and KTRE representatives.
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 A RESOLUTION BY THE BOARD OF DIRECTORS OF NACOGDOCHES COUNTY HOSPITAL DISTRICT REGARDING A LOAN.**

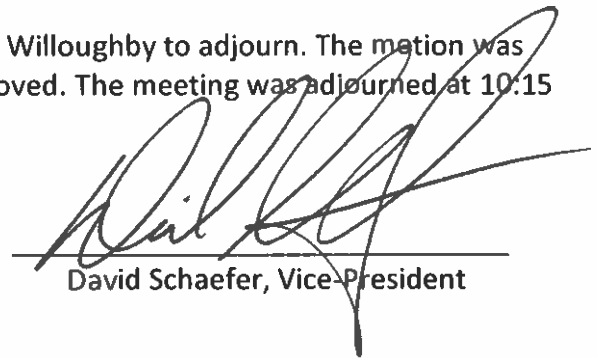
Motion was made by Ahammed Hashim, M.D., to approve the Resolution for a loan from Prosperity Bank. The Motion was seconded by David Schaefer, and the board approved.

5. CLOSED SESSION (AS APPLICABLE) No closed session.

- 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 Rikki Leigh Willoughby to adjourn. The motion was seconded by John Sparks, and the board approved. The meeting was adjourned at 10:15 a.m.


Philip Blackburn, President


David Schaefer, Vice-President