

NOTICE IS HERBY GIVEN THAT THE
NACOGDOCHES COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS WILL HOLD A
SPECIAL BOARD MEETING
ON MONDAY, APRIL 21, 2025 @ 10:00 A.M.
NACOGDOCHES MEMORIAL HOSPITAL
1204 MOUND STREET
AUXILIARY CONFERENCE CENTER

A Special meeting of the Board of the Nacogdoches County Hospital District will be held on Monday, April 21, 2025, beginning at 10:00 AM at 1204 Mound 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, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in the open meeting.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. CALL TO ORDER

2. WELCOME 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.

4. DISCUSSION AND POTENTIAL BOARD APPROVAL OF A RESOLUTION BY THE BOARD OF DIRECTORS OF NACOGDOCHES COUNTY HOSPITAL DISTRICT REGARDING A LOAN.

5. CLOSED SESSION (AS APPLICABLE)

- 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)

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- 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. OPEN SESSION

7. 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.

8. ADJOURNMENT



PHILIP BLACKBURN, Chair of the Board of Directors

POSTED DATE: 4-17-25