

NOTICE IS HERBY GIVEN THAT THE
NACOGDOCHES COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS WILL HOLD A
REGULAR BOARD MEETING
ON TUESDAY, MARCH 25, 2025 @ 5:15 P.M.
NACOGDOCHES MEMORIAL HOSPITAL
1204 MOUND STREET
AUXILIARY CONFERENCE CENTER

A Regular meeting of the Board of the Nacogdoches County Hospital District will be held Tuesday, March 25, 2025, beginning at 5:15 PM at 1204 Mound Street, Nacogdoches, Texas.

OFFICIAL AGENDA - AMENDED

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. **ADMINISTRATIVE REPORTS- INFORMATION ONLY**

- 4.1 Report from CEO
 - Update on Operations
 - Board Calendar
- 4.2 Report from CFO
 - Financial Reports
 - Update from Pension Review Board Actuarial Committee Meeting regarding the Defined Pension Plan
- 4.3 Report from Stacy Garcia regarding Quality

FILED
NACOGDOCHES COUNTY
TEXAS
2025 MAR 21 PM 3:14
COUNTY CLERK

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 a single action.

- 5.1 Minutes of February Board Meeting
- 5.2 CFO's Financial Report

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

- 6.1 Request for Approval of Medical Staff Appointments and Privileges**

7. PRESENTATION REGARDING THE FY 2023 AUDIT OF THE NACOGDOCHES COUNTY HOSPITAL DISTRICT DEFINED BENEFIT PLAN BY FORVIS MAZAR AND POTENTIAL DISCUSSION BY BOARD.

8. UPDATE FROM BOARD RETIREMENT COMMITTEE ON MARCH MEETING, INCLUDING PRESENTATIONS. DISCUSSION AND POTENTIAL APPROVAL OF FEBRUARY RETIREMENT COMMITTEE MEETING MINUTES.

9. UPDATE FROM BOARD QUALITY COMMITTEE.

10. DISCUSSION AND POTENTIAL APPROVAL OF DISTRICT COMPLIANCE OFFICER.

11. DISCUSSION AND POTENTIAL APPROVAL OF PLAN TO NOMINATE NEW BOARD MEMBER TO REPLACE BOARD MEMBER JUSTIN SOWELL.

12. DISCUSSION AND POTENTIAL APPROVAL OF INFECTION CONTROL POLICIES, INCLUDING:

- 12.1 Infection Control Evaluation 2024
- 12.2 Infection Control Risk Assessment and Plan 2025
- 12.3 Medical Equipment Evaluation 2024 and Plan 2025
- 12.4 Hazmat Management Evaluation 2024 and Plan 2025
- 12.5 Life Safety Management Evaluation 2024 and Plan 2025
- 12.6 Safety Management Evaluation 2024 and Plan 2025
- 12.7 Utility Systems Management Evaluation 2024 and Plan 2025
- 12.8 Security Management Evaluation 2024 and Plan 2025

13. CLOSED SESSION (AS APPLICABLE)

- 13.1 Tex. Gov't Code §551.071, .129 (consultation with attorney)

- 13.2 Tex. Gov't Code §551.072 (deliberation on issues with real property)
- 13.3 Tex. Gov't Code §551.074 (deliberation on personnel matters)
- 13.4 Tex. Gov't Code §551.076, .089 (deliberation on security issues)
- 13.5 Tex. Gov't Code §551.078, .0785 (deliberation involving confidential patient medical records)
- 13.6 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)
- 13.7 Tex. Health & Safety Code §161.031, .032 (disclosure of medical information and peer review)

14. OPEN SESSION

15. 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.

16. ADJOURNMENT

A handwritten signature in cursive script, appearing to read "Philip Blackburn", is written over a horizontal line.

PHILIP BLACKBURN, BOARD PRESIDENT

POSTED DATE: 3-21-25