

**REGULAR MEETING OF
THE BOARD OF DIRECTORS
NACOGDOCHES COUNTY HOSPITAL DISTRICT
February 27, 2024 @ 5:15 P.M.**

IN ATTENDANCE:

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

ALSO IN ATTENDANCE:

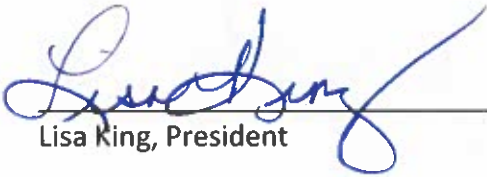
Lynn Lindsey, Administrator
Rhonda McCabe, COA
Ella B. Nobles, Operations Manager
Wade Blake, EMS Manager
Michelle McCollum, Project Manager
Scott Skelton, Legal Counsel
Holli Baze, SSBWW, Legal Counsel
Deborah Williamson, Dykema, Legal Counsel - via video conference.

- I. **CALL TO ORDER:** Lisa King called the regularly scheduled board meeting to order at 5:15 p.m.
- II. **APPROVAL OF MINUTES:** Sean Hightower motioned to approve board minutes for January 30, 2024, and February 16, 2024, as presented. The motion was seconded by Westley McKnight. Motion carried.
- III. **CITIZENS COMMUNICATION:** "The Citizen's Communications list was filled with numerous expressions of concern from citizens regarding the closure of the Garrison Clinic. Attached, you will find a list of names of those who spoke."
- IV. **FACILITIES UPDATE & IMPROVEMENTS:** Michelle McCollum - Ms. McCollum provided a succinct update and submitted a written report for the board's review. No action was required.

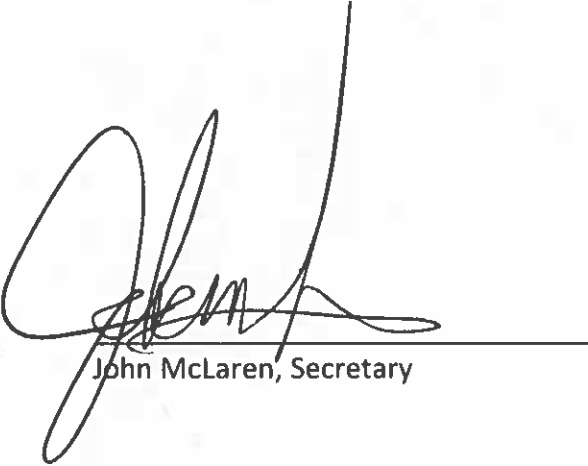
- V. AMBULANCE COMMITTEE REPORT: Wade Blake** - Mr. Blake submitted a written report for the board's review. No action was required.
- VI. ACTION AND PURCHASE REQUESTS**
- A. Results of Operations: Lynn Lindsey** - Ms. Lindsey presented the Results of Operations to the board. No action was required.
- B. Update On Pending Litigation: Scott Skelton** - This report was made in closed session under Section VIII below.
- VII. EXECUTIVE ADMINISTRATIVE REPORTS / BOARD CALENDER AS FOLLOWS: Lynn Lindsey**, had no executive report, reviewed the March calendar with the board.
- Strategic Committee meeting Tuesday, March 12, 2024 @ noon.
 - Finance & Facility meeting Thursday, March 21, 2024 @ 1:30 p.m.
 - Regular Board meeting Tuesday, March 26, 2024, @ 5:15 p.m.
- VIII. CONVENE TO EXECUTIVE SESSION @ 1018 N. MOUND SUITE 105 FOR THE FOLLOWING:**
- Consult with legal counsel regarding pending or contemplated litigation under Tex. Govt. Code §551.071
 - Deliberate the Appointment, Employment, and Duties of an Employee under Tex. Govt. Code §551.074
 - Deliberation of the provision of healthcare services under Tex. Govt. § Code 551.085
- IX. Consideration and possible Board action regarding the authority of Board Counsel to consent to a potential Order in Bankruptcy Court - Scott Skelton:** item IX. Discussed in executive session.
- X. Regular Board Meeting Adjourned @ 5:47 p.m.**
- XI. Executive Session 1018 N. Mound executive conference room @ 6:00 p.m.**
- XII. Adjourned Executive Session 7:39 p.m.**
- XIII. Return to Open Session 1204 N. Mound Auxiliary Conference Center @ 7:45 p.m.**
- IX. Consideration and possible Board action regarding the authority of Board Counsel to consent to a potential Order in Bankruptcy Court.** Sean Hightower motioned to allow attorney counsel to enter into an Order for bankruptcy court. Justin Sowell

seconded the motion. The motion passed unanimously by a show of hands, with no opposition.

XIV. Adjourned @ 7:46 p.m.



Lisa King, President



John McLaren, Secretary