REGULAR MEETING OF
THE BOARD OF DIRECTORS
NACOGDOCHES COUNTY HOSPITAL DISTRICT
June 24, 2025 @ 5:15 P.M.

Minutes

IN ATTENDANCE:
Philip Blackburn, President
David Schaefer, Vice-President
John McLaren, Secretary
Ahammed Hashim, M.D.

MEDICAL STAFF
Ahammed Hashim, M.D.

ABSENT
John Sparks
Rikki Leigh Willoughby

ALSO IN ATTENDANCE:
Rhonda McCabe, CEO
Lynn Lindsey, CFO
Stacy Garcia, VP Clinical Operations / CNO
Noella Crayton, Compliance Officer, Zoom
Ella B. Nobles, Operations Manager

1. **CALL TO ORDER**: Philip Blackburn called the scheduled board meeting to order at 5:15 p.m.

2. **WELCOME VISITORS:** Philip Blackburn welcomed all the visitors.

3. COMMENTS FROM THE AUDIENCE

Public comments on any topic at regular monthly Board meetings are encouraged. Individuals who wish to speak during the public comment portion of the meeting must sign in before the meeting.

Public comments were invited in accordance with board policy. Individuals who signed in to speak addressed the board concerning items on the agenda.

- Glenda Webb Schmidt (General)
- Randy Johnson (Budget FY26)
- Anne Keehnan (General)
- John Watt (Budget FY26)
- Brandi Cartwright (Budget FY26)
- Amelia Commander (Ad Valorem Property Tax)

4. ADMINISTRATIVE REPORTS- INFORMATION ONLY

Report from CEO: Rhonda McCabe

- **CEO Report from Rhonda McCabe–** Ms. McCabe presented the update on operations and the Board Calendar. Ms. McCabe requested changes to the meeting schedule, noting that the Executive Committee meeting will be held on July 24, and the Regular Board meeting will be held on July 29. No action was taken.

- **CFO Report from Lynn Lindsey –** Ms. Lindsey presented the financial reports to the Board of Directors.

- **Compliance Officer Report-** Compliance Report will be presented in the Executive Session.

5. PUBLIC HEARING ON PROPOSED BUDGET FOR FISCAL YEAR 2026 (JULY 1,2025 – JUNE 30, 2026)

- **FY 2026 Budget** - Ms. Lynn Lindsey presented the FY 2026 Budget to the Board of Directors and the public. Per the advice of legal counsel, questions from the audience were accepted but not answered during the presentation. Questions and comments regarding the budget were discussed by Board members, including the inclusion of anticipated property tax revenue in this year's budget. Clarification was requested on when the collection of the property tax revenue would begin.

Motion was made by David Schaefer to approve the FY 2026 Budget, with the understanding that future amendments may be made following the approval of the audited financials. The motion was seconded by John McLaren and approved by the Board.

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 a single action.

6.1 Minutes of May 27, 2025, Regular Board Meeting and Special Board Meeting minutes from June 10, 2025, and June 18, 2025.

6.2 CFO Financial Report

Motion was made by Philip Blackburn to approve Consent Agenda items 6.1. and 6.2. The Motion was seconded by David Schaefer and approved by the board.

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

- Request for Approval of Medical Staff Appointments and Privileges

Motion was made by John McLaren to approve the Medical Staff Appointments and Privileges. The motion was seconded by David Schaefer and approved by the board.

8. UPDATE FROM BOARD RETIREMENT COMMITTEE

Philip Blackburn shared the Pension Review Board's (PRB) views regarding the current allocation paid to the Retirement Committee. He has requested that Malcolm Merrill from Nicolay Consulting Group and Ben Miller from Principal attend the next meeting to provide further insight. Their input will help the Board determine whether to adopt a more aggressive or more conservative investment strategy. This item will be included on the agenda for discussion at the next Board meeting.

9. **DISCUSSION AND POTENTIAL APPROVAL OF SELL OR LEASE OF GARRISON CLINIC.**

Ms. McCabe requested that this item be tabled until she is able to obtain the fair market value of the clinic. The item will be placed back on the agenda for consideration at next month's meeting.

10. **DISCUSSION AND POTENTIAL APPROVAL OF A RESOLUTION BY THE BOARD OF DIRECTORS OF NACOGDOCHES COUNTY HOSPITAL DISTRICT REGARDING A LOAN FROM ALLEON FOR IGT.**

This item will be discussed in Executive Session.

11. **THE BOARD WILL MEET IN CLOSED SESSION (AS APPLICABLE) PURSUANT TO:**

- Tex. Gov't Code §551.071, .129 (consultation with attorney) and/or 551.072 (deliberation on the purchase, exchange, lease, or value of real property) regarding letter of intent(s) related to the hospital and hospital campus.

- Tex. Gov't Code §551.074 (deliberation on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee)
- Tex. Gov't Code §551.076, .089 (deliberation on security issues)
- Tex. Gov't Code §551.078, .0785 (deliberation involving confidential patient medical records)
- 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)
- Tex. Health & Safety Code §161.031, .032 (disclosure of medical information and peer review)

12. **DISCUSSION AND POTENTIAL APPROVAL OF LETTER OF INTENT**

13. **ADJOURNED FROM REGULAR BOARD MEETING @ 6:43 P.M.**

14. **CONVENE TO EXECUTIVE SESSION @ 6:59 P.M.**

15. **RETURNED TO OPEN SESSION @ 7:38 P.M.**

The Board returned from Executive Session with **no action taken** on Items 10 and 12.