

NOTICE IS HERBY GIVEN THAT THE
NACOGDOCHES COUNTY HOSPITAL DISTRICT
WILL HOLD A CALLED MEETING OF THE
NCHD BOARD OF DIRECTORS RETIREMENT COMMITTEE ON
~~THURSDAY~~ *Friday 4/14* MARCH 14, 2025 @ 11 A.M.
NACOGDOCHES MEMORIAL HOSPITAL
1204 MOUND STREET
AUXILIARY CONFERENCE CENTER

A called meeting of the Nacogdoches County Hospital District Board of Directors Retirement Committee will be held ~~Thursday~~ *Friday 4/14*, March 14, 2025, beginning at 11:00 a.m. at 1204 Mound Street, Nacogdoches, Texas.

OFFICIAL AGENDA

The Retirement Committee is an advisory committee to the Board of Directors, and the subjects to be discussed or considered by the Committee are as listed below. Items do not have to be taken in the order shown on this meeting notice.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Retirement Committee will conduct a closed meeting in accordance with applicable law, including, as applicable, 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.

1. **CALL TO ORDER**
2. **WELCOME VISITORS**
3. **COMMENTS FROM THE AUDIENCE**
Public comments on any topic at Retirement Committee meetings is encouraged. Individuals who wish to speak during the public comment portion of the meeting must sign in before the meeting.
4. **CONSIDERATION AND POTENTIAL APPROVAL OF FEBRUARY COMMITTEE MEETING MINUTES.**
5. **DISCUSSION AND POTENTIAL APPROVAL OF COMMITTEE MISSION STATEMENT FOR RECOMMENDATION TO THE BOARD.**
6. **PRESENTATION OF COMMUNICATION PLAN BY JOE GIMENEZ. DISCUSSION AND POTENTIAL APPROVAL OF COMMUNICATION PLAN FOR RECOMMENDATION TO THE BOARD.**
7. **PRESENTATION BY PRINCIPAL, WITH POTENTIAL QUESTIONS BY THE COMMITTEE.**

FILED
NACOGDOCHES COUNTY
TEXAS
MAR 11 AM 9:04
COUNTY CLERK

8. PRESENTATION BY NICOLAY CONSULTING GROUP WITH POTENTIAL QUESTIONS BY THE COMMITTEE.

9. CLOSED SESSION (AS APPLICABLE)

- 9.1 Tex. Gov't Code §551.071, .129 (consultation with attorney)
- 9.2 Tex. Gov't Code §551.072 (deliberation on issues with real property)
- 9.3 Tex. Gov't Code §551.074 (deliberation on personnel matters)
- 9.4 Tex. Gov't Code §551.076, .089 (deliberation on security issues)
- 9.5 Tex. Gov't Code §551.078, .0785 (deliberation involving confidential patient medical records)
- 9.6 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)
- 9.7 Tex. Health & Safety Code §161.031, .032 (disclosure of medical information and peer review)

10. OPEN SESSION

11. ADJOURNMENT



PHILIP BLACKBURN, Chair of Board of Directors

POSTED DATE: 3-11-25