

**REGULAR MEETING OF
THE BOARD OF DIRECTORS
NACOGDOCHES COUNTY HOSPITAL DISTRICT
August 26, 2024 @ 5:15 P.M.**

Minutes

IN ATTENDANCE:

Lisa King, President
Sean Hightower, Vice-President
John McLaren, Secretary
David Schaefer
John Sparks

MEDICAL STAFF:

Ahammed N. Hashim, MD

ABSENT

Justin B. Sowell
Wesley McKnight

ALSO IN ATTENDANCE:

Rhonda McCabe, CEO
Lynn Lindsey, CFO
Stacy Garcia, VP Clinical Operations / CNO
Cindi Reynolds, CPHRM, CPCS
Scott Skelton, Legal Counsel
Holli Baze, Legal Counsel
Ella B. Nobles

1. **CALL TO ORDER:** Lisa King called the regularly scheduled board meeting to order at 5:15 p.m.
2. **WELCOME VISITORS:** Lisa King welcomed all the 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.

Kurt Sutton signed in to address the Nacogdoches County Hospital District Board of Directors to formally withdraw his candidacy from the 2024 board election. Mr. Sutton came to the decision after realizing his involvement on two separate boards in the community might lead to potential conflicts of interest.

4. **PRESENTATION OF AMERICAN HEART ASSOCIATION AWARDS BY GUEST BRITTANY HENSON.** Guest speaker Brittany Henson presented the American Heart Association award to Stacy Garcia, VP Clinical Operations / CNO. No Action was required.

5. **ADMINISTRATIVE REPORTS- INFORMATION ONLY**

Report for CFO: Lynn Lindsey presented the CFO report. No action was required.

- 5.1 **Financial Reports**

Report from CEO: Rhonda McCabe presented the CEO report and the Board Calendar; no action was required.

- 5.2 **Update on Operations**

- 5.3 **Board Calendar -** The board calendar for September 2024 has been updated to reflect changes. The regular board meeting will take place on Monday, September 23, 2024.

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 single action.

- 6.1 **Minutes of July 30, 2024 meeting**

- 6.2 **Financial Reports**

Motion was made by Sean Hightower to approve the July 30, 2024, minutes and financial reports. The motion was seconded by John McLaren, and the board approved.

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

7.1 Request for Approval of Medical Staff Appointments and Privileges

7.2 Request for Approval of Chief of Surgery Appointment

Ahammed Hashim, M.D., presented the Medical Staff report and recommended the approval of the Chief of Surgery appointment to the board. A motion to approve the Medical Staff report and the Chief of Surgery appointment was made by Sean Hightower, seconded by David Schaefer, and the board approved.

8. DISCUSSION AND POSSIBLE BOARD APPROVAL OF RESOLUTION CONCERNING RECEIPT AND USE OF TEXAS OPIOID ABATEMENT FUND. Motion made by Sean Hightower and it was seconded by John McLaren and the board approved.

9. DISCUSSION AND POSSIBLE BOARD APPROVAL OF AMENDED AND REVISED BYLAWS FOR BOARD - Motion made by John McLaren and it was seconded by Sean Hightower, and the board approved.

10. DISCUSSION AND POSSIBLE BOARD APPROVAL OF CONTRACT WITH GE HEALTHCARE FOR EQUIPMENT SERVICES - Motion made John Sparks and it was seconded by Sean Hightower, and the board approved.

11. DISCUSSION AND POSSIBLE BOARD APPROVAL OF PURCHASE OF EQUIPMENT FROM EVERBANK. - Motion made by John McLaren and it was seconded by John Sparks, and the board approved.

12. DISCUSSION AND POSSIBLE BOARD APPROVAL OF INTERVENTIONAL PAIN MANAGEMENT SERVICES AGREEMENT WITH STOCKMAN PAIN SERVICES PLLC - Motion made by David Schaefer and it was seconded by John McLaren, and the board approved.

13. DISCUSSION AND POSSIBLE BOARD APPROVAL OF 801 NORTH STREET LEASE WITH WHGH PROPERTIES LLC - Motion made by John Sparks and it was seconded by John McLaren, and the board approved.

14. DISCUSSION AND POSSIBLE BOARD APPROVAL OF BOARD OF POTENTIAL LOAN FROM NACOGDOCHES MEMORIAL HOSPITAL CORPORATION - Motion was made by Sean Hightower to discuss item in Executive Session and the board approved.

15. CLOSED SESSION

15.1 Tex. Gov't Code §551.071

15.2 Tex. Gov't Code §551.072

15.3 Tex. Gov't Code §551.073

15.4 Tex. Gov't Code §551.074

15.5 Tex. Gov't Code §551.076, .089

16. OPEN SESSION ENDED AT 6:03 p.m.

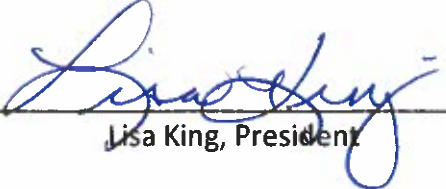
17. BOARD REQUEST FOR NEW INFORMATION AND/OR REPORTS

An individual Board member may request a report or new information in a regular board meeting by majority vote of the Board. No request was made.

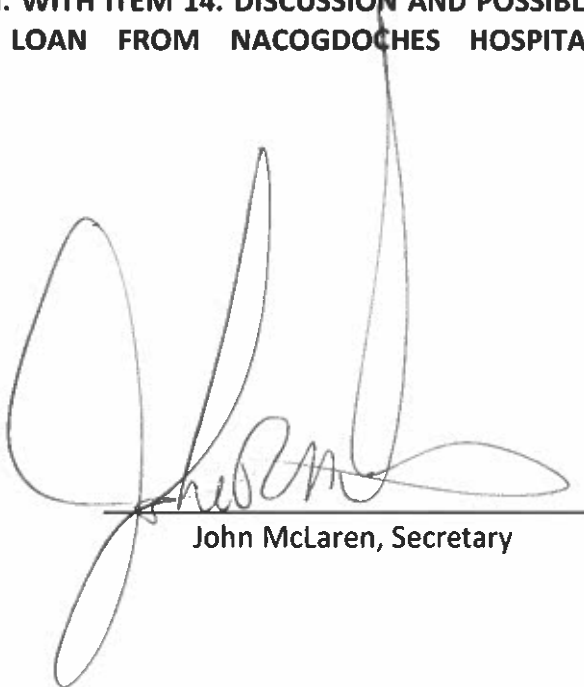
18. OPEN SESSION RECOVERED @ 7:00 P.M. WITH ITEM 14. DISCUSSION AND POSSIBLE BOARD APPROVAL OF POTENTIAL LOAN FROM NACOGDOCHES HOSPITAL CORPORATION: No Action Taken.

19. ADJOURNMENT

The meeting adjourned at 7:00 P.M.



Lisa King, President



John McLaren, Secretary