NOTICE IS HERBY GIVEN THAT THE
NACOGDOCHES COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS WILL HOLD A
REGULAR BOARD MEETING
ON TUESDAY, FEBRUARY 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, February 25, 2025, beginning at 5:15 PM at 1204 Mound Street, Nacogdoches, Texas.

OFFICIAL AGENDA

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

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 January Meeting (1/28/25)
5.2 CFO Financial Report

6. **REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION, UPDATE, DELIBERATION, ACTIONS, AND/OR POSSIBLE APPROVAL, INCLUDING MINUTES OF MEDICAL STAFF COMMITTEES**

   6.1 Request for Approval of Medical Staff Appointments and Privileges
   6.2 Request for Approval of Amendments to Surgery Policies

7. **UPDATE FROM BOARD RETIREMENT COMMITTEE.**

8. **DISCUSSION AND POTENTIAL ACTION TO APPROVE RESOLUTION AMENDING BYLAWS TO ENLARGE PUBLIC COMMENT TIME PERIOD.**

9. **DISCUSSION AND POTENTIAL APPROVAL OF SETTLEMENT AGREEMENT WITH SCG CAPITAL CORPORATION.**

10. **DISCUSSION AND POTENTIAL APPROVAL OF SALES AGREEMENT WITH RAMSOFT USA INC. FOR POWERSERVER SUBSCRIPTION.**

11. **DISCUSSION AND POTENTIAL ACTION TO APPROVE RESOLUTION TO DELEGATE TO ADMINISTRATOR THE BOARD'S AUTHORITY TO APPOINT COMPLIANCE OFFICER.**

12. **DISCUSSION AND POTENTIAL ACTION TO AMEND COMMITTEE CHARTERS AND APPOINTMENTS CORRESPONDING TO THE CHANGES:**

   12.1 Strategy and Planning Committee Charter
   - Amendment identifies specific District representative members on Committee to include Chief Executive Officer/Administrator, Chief Financial Officer, Chief Medical Officer, and the Vice President of Clinical Operations/Chief Nursing Officer.

   12.2 Quality Committee
   - Amendment revises District representative members to include Chief Executive Officer/Administrator, Chief Financial Officer, Chief Medical Officer, Vice President of Clinical Operations/Chief Nursing Officer, and Director of Risk Management and Compliance.

   12.3 Retirement Committee
   - Amendment clarifies District voting members (CEO/CFO) and allows the Committee to prepare a Mission Statement.

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

Philip Blackburn

PHILIP BLACKBURN, Chair of Board of Directors

POSTED DATE: 2-21-25