

NOTICE IS HEREBY GIVEN THAT THE
NACOGDOCHES COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS WILL HOLD A
REGULAR BOARD MEETING
ON TUESDAY, AUGUST 26, 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 on Tuesday, August 26, 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. ELECTION MATTERS

4.1 Elections Update

4.2 Discussion and possible appointment of a member to fill the vacancy of the at-large position of the Board of Directors.

5. ADMINISTRATIVE REPORTS- INFORMATION ONLY

5.1 Report from CEO

- Update on Operations
- Board Calendar

5.2 Report from CFO

- Financial Reports
- Audit Update

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County Clerk

5.3 Report from VP Clinical Operations

- Clinical Update
- Quality Committee Report

5.4 Report from Compliance Officer

- Compliance Report will be presented in Executive Session

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.

5.1 Minutes of July 29, 2025, Regular Board Meeting and Minutes of Special Board Meeting August 21, 2025

5.2 CFO Financial Report

7. DISCUSSION AND POSSIBLE BOARD APPROVAL OF AMENDED AND REVISED BYLAWS.

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

8.1 Request for Approval of Medical Staff Appointments and Privileges

9. UPDATE FROM BOARD RETIREMENT COMMITTEE. DISCUSSION AND POTENTIAL APPROVAL OF RETIREMENT COMMITTEE MEETING MINUTES FROM JUNE 2, 2025.

10. PRESENTATION AND DISCUSSION REGARDING CAPTRUST FINANCIAL ADVISORS, PRESENTED BY LISA IVIE MILLER, AIF.

11. DISCUSSION AND POTENTIAL APPROVAL OF RESOLUTION FOR THE FUNDING SOUNDNESS RESTORATION PLAN TO THE TEXAS PENSION REVIEW BOARD.

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

- 12.1 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 hospital and hospital campus.
- 12.2 Tex. Gov't Code §551.074 (deliberation on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee)
- 12.3 Tex. Gov't Code §551.076, .089 (deliberation on security issues)
- 12.4 Tex. Gov't Code §551.078, .0785 (deliberation involving confidential patient medical records)
- 12.5 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)
- 12.6 Tex. Health & Safety Code §161.031, .032 (disclosure of medical information and peer review)

13. OPEN SESSION

14. 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 a majority vote of the Board.

15. ADJOURNMENT

A handwritten signature in cursive script, reading "Philip Blackburn", written over a horizontal line.

PHILIP BLACKBURN, Chair of the Board of Directors

POSTED DATE: 8-22-25