

**NACOGDOCHES COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING
MONDAY, MAY 13, 2025 @ 11:00 A.M.
NACOGDOCHES MEMORIAL HOSPITAL
1204 MOUND STREET AUXILIARY CONFERENCE CENTER**

BOARD IN ATTENDANCE:

Philip Blackburn, President
David Schaefer, Vice-President
John McLaren, Secretary
Rikki Leigh Willoughby

ABSENT

John Sparks
Ahammed Hashim, M.D.

ALSO IN ATTENDANCE:

Rhonda McCabe, CEO
Lynn Lindsey, CFO
Stacy Garcia, VP Clinical Operations / CNO
Robert Spurck, Legal Counsel (Zoom)
Jeff Summers, Consultant, Gallagher Group
Ella B. Nobles

1. **CALL TO ORDER:** Philip Blackburn, President, called the meeting to order @ 11:01 a.m.

2. **WELCOME:** Philip Blackburn welcomed visitors.

3. **COMMENTS FROM THE AUDIENCE**

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

- There was no public communication.

4. **DISCUSSION AND POTENTIAL BOARD APPROVAL OF EMPLOYEE BENEFITS RENEWALS AND PROPOSAL PRESENTED BY JEFF SUMMERS OF GALLGHER BENEFIT SERVICES, INC.**

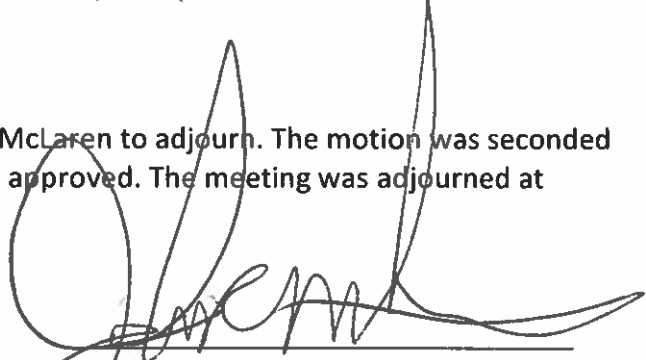
Motion was made by David Schaefer to approve the Employee Benefits Renewals by Gallagher Benefit Services, Inc. The Motion was seconded by John McLaren, and the board approved.

5. **DISCUSSION AND APPROVAL OF TIPS RESOLUTION** – Motion was made by Philip Blackburn to approve the TIPS Resolution. The motion was seconded by Rikki Willoughby and approved by the board.
6. **DISCUSSION AND APPROVAL OF RETIREMENT PLAN NEWSLETTER** – No action was taken.
7. **DISCUSSION AND UPDATE ON REFUNDING BONDS** - Philip Blackburn has researched the possibility of implementing a property tax in addition to the current sales tax that Nacogdoches County Hospital District is receiving. He has also explored the option of issuing a general obligation bond backed by property tax revenue. He has submitted a request for an opinion from the Attorney General, and we are currently awaiting a response.
8. **DISCUSSION AND POTENTIAL APPROVAL TO FILL THE VACANCY OF THE BOARD POSITION AT LARGE.** – John McLaren made a motion to postpone the decision until the full board is present. The motion was seconded by David Schaefer and approved by the board.
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 §551.073 (deliberation on matters related to gifts and donations)
- 9.4 Tex. Gov't Code §551.074 (deliberation on personnel matters)
- 9.5 Tex. Gov't Code §551.076, .089 (deliberation on security issues)
- 9.6 Tex. Gov't Code §551.078, .0785 (deliberation involving confidential patient medical records)
- 9.7 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)
- 9.8 Tex. Health & Safety Code §161.031, .032 (disclosure of medical information and peer review)

10. **ADJOURNMENT:** Motion made by John McLaren to adjourn. The motion was seconded by Rikki Leigh Willoughby, and the board approved. The meeting was adjourned at 11:44 a.m.


Philip Blackburn, President


John McLaren, Secretary