

NOTICE IS HEREBY GIVEN THAT THE
NACOGDOCHES COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
WILL HOLD A REGULAR BOARD MEETING
ON MONDAY, SEPTEMBER 26 , 2022 @ 5:15 P.M.
EARL ELLIOTT MEDICAL COMPLEX
1018 NORTH MOUND STREET, SUITE 105
EXECUTIVE CONFERENCE ROOM

The subject of the Meeting and Matters to be considered and Acted Upon:

AGENDA

- I. **CALL TO ORDER** Lisa King
- II. **APPROVAL OF MINUTES**
- III. **CITIZENS COMMUNICATIONS** (Citizens who desire to speak will be called in the order in which they signed in)
- IV. **RETIREMENT COMMITTEE** Ryan Head, M.D.
1. Resolution Authorizing The Amendment Of The Retirement Plan Jerry Baker
- V. **CANCELLATION OF BOARD ELECTION** Jerry Baker
- VI. **ACTION AND PURCHASE REQUESTS**
- A. **Results of Operations** Lynn Lindsey
- B. **Capital Purchases & Expenditures**
1. Replacement of Nurse Call System for Rehab Lynn Lindsey
2. 2022 Voyager Chassis 2 Wheelchair Van Lynn Lindsey
- VII. **EXECUTIVE ADMINISTRATIVE REPORTS / BOARD CALENDAR** Lynn Lindsey
- VIII. **CONVENE TO EXECUTIVE SESSION FOR THE FOLLOWING:**
- Consultation with Legal Counsel regarding Pending or Contemplated Litigation under Tex. Govt. Code §551.071
 - Deliberate the Appointment, Employment and Duties of an Employee Under Tex. Govt. Code §551.074
 - Deliberation of the provision of healthcare services under Tex. Govt. Code §551.085
- IX. **ADJOURN**

The Board may retire into Executive Session concerning any of the items listed on this agenda whenever it is considered necessary and legally justified under the Open Meetings Act.


Lynn Lindsey, Administrator

FILED
NACOGDOCHES COUNTY
TEXAS
2022 SEP 23 AM 8:45
Diane DeHaven
FACILITY CLERK