

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

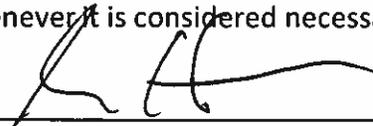
The subject of the Meeting and Matters to be considered and Acted Upon:

AGENDA

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| <p>I. CALL TO ORDER</p> <p>II. APPROVAL OF MINUTES</p> <p>III. CITIZENS COMMUNICATIONS (Citizens who desire to speak will be called in the order in which they signed in)</p> <p>IV. AMBULANCE COMMITTEE</p> <p>V. TRANSPORTATION SERVICE LINE</p> <p>VI. ACTION AND PURCHASE REQUESTS</p> <p style="padding-left: 20px;">A. Results of Operations</p> <p style="padding-left: 20px;">B. Capital Purchase & Expenditures</p> <p style="padding-left: 40px;">1. Review and Approve Bid for Replacement of Nacogdoches Memorial Hospital Roof located in the old Operating Room area</p> <p style="padding-left: 40px;">2. Review and Approve quote for the purchase of generator for the Warehouse</p> <p style="padding-left: 20px;">C. Contracts & Agreements</p> <p style="padding-left: 40px;">1. Renewal of BXS Insurance</p> <p style="padding-left: 60px;">a. W/C Policy</p> <p style="padding-left: 60px;">b. D&O Policy</p> <p style="padding-left: 20px;">D. Nacogdoches County Hospital Distract Board Election November 8,2022</p> <p style="padding-left: 20px;">E. Transfer of Assignment of Vehicle Title</p> <p>VII. EXECUTIVE ADMINISTRATIVE REPORTS / Board Calendar</p> <p>VIII. CONVENE TO EXECUTIVE SESSION FOR THE FOLLOWING:</p> <ul style="list-style-type: none"> • 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 | <div style="text-align: center;"> 
 FACILITY DIRECTOR </div> <p style="text-align: center;">2022 JUL 21 PM 2:15</p> <p style="text-align: center;">NACOGDOCHES COUNTY HOSPITAL DISTRICT
EXECUTIVE CONFERENCE ROOM</p> <p>Lisa King</p> <p>Wade Blake</p> <p>Ella B. Nobles</p> <p>Lynn Lindsey</p> <p>Lynn Lindsey</p> <p>Lynn Lindsey</p> <p>Lynn Lindsey</p> <p>Ella B. Nobles</p> <p>Jerry Baker</p> <p>Lynn Lindsey</p> |
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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.



 Sean Hightower, Vice- President