

NOTICE IS HEREBY GIVEN THAT THE
NACOGDOCHES COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
WILL HOLD A REGULAR BOARD MEETING
ON TUESDAY, OCTOBER 25, 2022 @ 5:15 P.M.
EARL ELLIOTT MEDICAL COMPLEX
1018 NORTH MOUND STREET, SUITE 105
EXECUTIVE CONFERENCE ROOM

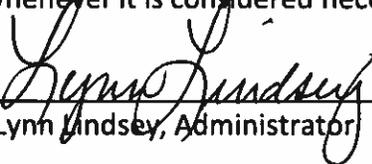
The subject of the Meeting and Matters to be considered and Acted Upon:

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. AMBULANCE COMMITTEE | Wade Blake |
| V. STRATEGIC PLANNING COMMITTEE | Fred Groover |
| VI. NACOGDOCHES MEMORIAL HOSPITAL FOUNDATION & NACOGDOCHES COUNTY HEALTHCARE FOUNDATION | Sean Hightower |
| VII. ACTION AND PURCHASE REQUESTS | |
| A. Results of Operations | Lynn Lindsey |
| B. Capital Purchase & Expenditures | |
| 1. Review and approve bid for parking lot replacement at Durst St. | Fred Groover |
| C. Contracts & Agreement | |
| 1. Amendment of Administrator Contract | Lisa King |
| VIII. EXECUTIVE ADMINISTRATIVE REPORTS / Board Calendar | Lynn Lindsey |
| IX. 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 | |

X. 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


JANE WILHO
FOUNDRY CLERK

2022 OCT 21 PM 12:27

FILED
NACOGDOCHES COUNTY
TEXAS