

NOTICE IS HEREBY GIVEN THAT THE
 NACOGDOCHES COUNTY HOSPITAL DISTRICT
 BOARD OF DIRECTORS
 WILL HOLD A REGULAR BOARD MEETING
 ON THURSDAY, NOVEMBER 30, 2023 @ 5:30 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:

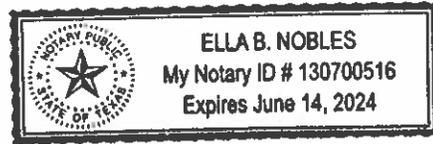
AGENDA

- | | | | |
|--------------|---|--|--------------------|
| 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. | ELECTION MATTERS | | |
| | 1. Canvass Results Report | | Lisa King |
| | 2. Find and Declare Persons Elected to the Office of Director | | Scott Skelton |
| | 3. Administer Oath of Office to Person Elected to the Office of Director | | Scott Skelton |
| | 4. Organize Board of Directors by Electing, President, Vice-President and Secretary | | Scott Skelton |
| V. | BKD AUDIT UPDATE | | Danielle Zimmerman |
| VI. | AMBULANCE COMMITTEE | | Wade Blake |
| VII. | NEMT TRANSPORTATION SERVICES | | Rhonda McCabe |
| VIII. | INDIGENT HEALTH CARE PROGRAM | | Jesus Rubalcava |
| IX. | ACTION AND PURCHASE REQUESTS | | |
| | A. Results Of Operations | | Lynn Lindsey |
| | B. Capital Purchase & Expenditures | | |
| | 1. Replacement Nurse Call System ICU/IMC | | Lynn Lindsey |
| X. | C. Contracts & Agreements | | |
| | 1. Intergovernmental Transfer for Funding QIPP Program | | Lynn Lindsey |
| XI. | EXECUTIVE ADMINISTRATIVE REPORTS | | |
| | A. Administrator Report / Board Calendar | | Lynn Lindsey |
| XII. | 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 | | |

XIII. 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





NACOGDOCHES COUNTY HOSPITAL DISTRICT

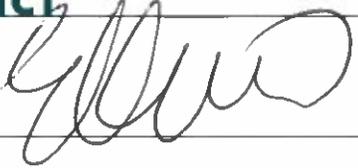
REGULAR BOARD MEETING
November 30, 2023

SIGN IN SHEET

Lisa King, President	
Sean Hightower, Vice-President	
Fred Groover, Secretary	
Justin Sowell	
John R. McLaren	
Wesley R. McKnight	WES. MCKNIGHT
David Schaefer	
John Sparks	
Lynn Lindsey, Administrator	
Rhonda McCabe, Chief Administrative Office	
Wade Blake, EMS Manager	



**NACOGDOCHES COUNTY
HOSPITAL DISTRICT**

Ella Nobles, Operations Manager	
Scott Skelton, Legal 	Deborah Williamson, Legal



**Nacogdoches County Hospital District Board
Regular Board Meeting
Executive Conference Room**

November 30, 2023 @ 5:30 p.m.

Any member of the public who desires to address the Board should fill in their name on the sign-in sheet below. If you wish to address a specific item or items on the agenda, please identify the agenda item(s) in the specified space beside your name. You will be afforded two (2) minutes in order to address the Board. If you are a non-English speaker requiring the assistance of a translator in order to address the Board, please indicate so on the sign-in sheet.* In accordance with Texas Government Code 551 .007, any non-English speaker requiring such assistance will be afforded four (4) minutes so as to have the same opportunity to address the Board.

Cualquier miembro del publico que desea hablar con la junta directiva del hospital necesita llenar su nombre en la forma abajo. Si usted desea discutir un asunto en la agenda, por favor póngalo en el espacio junto de su nombre. Usted va tener (2) minutos para hablar con la junta directiva del hospital. Si usted no habla ingles y necesita la asistencia de un interprete para comunicarse con la junta directiva del hospital, por favor de indicar abajo*. En acuerdo con el Código del Gobierno de Tejas 551 .007, una persona que no habla ingles y necesita asistencia va tener cuatro (4) minutos para tener la misa oportunidad en presentar.

Sign-In Sheet

Citizens who desire to speak will be called in the order in which they sign in.

Los ciudadanos que deseen hablar seran llamados en el orden en que se registren.

Name/Nombre	Address or Dept./ Direccion o Departamento	Interprete	Agenda item(s) / Asunto(s)
Randy E. Johnson	3526 Colony Creek Dr. - Nac. 75965		

**REGULAR MEETING OF
THE BOARD OF DIRECTORS
NACOGDOCHES COUNTY HOSPITAL DISTRICT
November 30, 2023 @ 5:30 P.M.**

IN ATTENDANCE:

Lisa King, President
Sean Hightower, Vice-President
Fred Groover, Secretary
John Sparks
Justin B. Sowell
Wesley McKnight
David Schaefer

Absent:

John McLaren

ALSO IN ATTENDANCE:

Lynn Lindsey, Administrator
Rhonda McCabe, COA
Ella B. Nobles, Operations Manager
Wade Blake, EMS Manager
Michelle McCollum, Project Manager
Scott Skelton, Legal Counsel

I. CALL TO ORDER: Lisa King called the regularly scheduled board meeting to order at 5:30 p.m.

II. APPROVAL OF MINUTES: A motion was made by Fred Groover to approve the October 30, 2023, and November 20, 2023 board minutes as presented and seconded by Sean Hightower. Motion carried.

III. CITIZENS COMMUNICATION: Citizens who desire to speak will be called in the order they signed in. Please note that you do have 2 minutes. This is a one-sided dialogue. You can present to the people in the audience. The Board cannot respond. The Citizen's Communications list is as follows: Randy Johnson stated his concerns about the financial records he had requested and has not received.

IV. ELECTION MATTERS

1. **Canvass Results Reports- Lisa King:** Ms. King presented the canvass results to the Board of Directors. John Sparks won Precinct 1 over Fred Groover, David Schaefer won Precinct 3 over Jim Blackburn, and Justin Sowell was unopposed—a motion made by Sean Hightower to approve the Canvass results and seconded by David Schaefer. Motion carried.

Lisa King thanks Fred Groover for his dedication and years of service with the Nacogdoches County Hospital District.

2. **Find and Declare Persons Elected to the Office of Director - Scott Skelton:** John Sparks, Precinct 1, David Schaefer Precinct 3, and Justin Sowell.
3. **Administer Oath of Office to Persons Elected to the Officer of Director - administered by Scott Skelton:**
 - Justin Sowell, At Large
 - John Sparks, Precinct 1
 - David Schaefer, Precinct 3
4. **Organize the Board of Directors by electing the president, vice-president, and secretary, presented by Scott Skelton.** Mr. Skelton presented a slate nomination for Board President Lisa King, Vice-Board President Sean Hightower, and Secretary John McLaren—a motion made by Justin Sowell to elect the slate of officers and a motion seconded by David Schaefer. Motion carried.

V. BKD AUDIT UPDATE – Danielle Zimmerman: Ms. Zimmerman presented an update to the board regarding the status of the June 30, 2022 Financial statement audit. Ms. Zimmerman will present the FY 2022 audit at the December 2023 regular board meeting.

VI. Ambulance Committee Report-Wade Blake: Mr. Blake presented the October 2023 ambulance report to the board.

There were 237 calls out of Memorial Hospital, including major accidents, ER sick calls, long-distance transfers, and routine transfers.

The Medical Center Hospital had 260 calls, including major accidents, long-distance transfers, ER sick calls, and routine transfers.

Other statistics discussed: 34 local transfers associated with nursing homes, total miles operated, 253 no transport, 300 advanced life support, 6 DOA, and 7 code blue were worked in the field.

Also, the van ambulance was in an accident and is being repaired. Two new ambulances are expected to come in December, and the two Fords will give five ambulances and need two more. EMS is out in the public more, covering basketball and football games for SFA.

The expectation for calls is to continue to increase, and the Cushing building is scheduled to be moved. Also, the warehouse renovation is still in progress.

VII. NEMT TRANSPORTATION SERVICES- Rhonda McCabe: Ms. McCabe presented the update for the NEMT Transportation Services. Ms. McCabe stated that as of October 2023, the total transports was 393. This is at 30 percent since using Modivcare. Ms. McCabe stated we still have contracts with our five nursing homes and community hospitals for transport to home and other facilities. NEMT Transportation looks to increase the numbers as we grow.

VIII. INDIGENT HEALTH CARE PROGRAM-Jesus Rubalcava- Mr. Rubalcava presented an update to the Board on the Indigent Health Care Program. Indigent Health Care covers medical services to low-income residents without other public or private health care benefits. Mr. Rubalcava has recently partnered with the Nacogdoches HOPE food pantry and NEMT services to help meet other needs of the county residents.

IX. ACTION AND PURCHASE REQUESTS

A. Results of Operations-Lynn Lindsey: Ms. Lindsey presented the Results of Operations to the board. Motion to approve Results of Operations by Sean Hightower and seconded by David Schaefer. Motion carried.

B. Capital Purchase & Expenditures

1. Replacement Nurse Call System ICU/IMC-Lynn Lindsey: Ms. Lindsey presented the Replacement Nurse Call System for ICU bid only to the Board of Directors -a motion made by Sean Hightower to approve the proposal from Lone Star Communication for \$133,861.00 motion seconded by Justin Sowell. Motion carried.

In addition, Lone Star is the exclusive provider of the Rauland Responder Five Nurse Call system used throughout the facility. Lone Star Communication was the only company that had responded to the bid. Also, old parts can be used for repairs.

X.C. Contracts & Agreement

1. Intergovernmental Transfer for Funding QIPP Program – Lynn Lindsey: Ms. Lindsey presented the information to the Board of Directors to fund the QIPP program. Justin Sowell made a motion to fund the QIPP program for \$982,247.86. Motion seconded by Sean Hightower. Motion carried.

XI. EXECUTIVE ADMINISTRATIVE REPORTS

A. Administrator Report / Board Calendar

- Ms. Lindsey welcomed John Sparks to the Board of Directors and looks forward to working with him.
- Also, Ms. Lindsey welcomed Rebecca Sparks as the controller for the district.

B. Board Calendar as follows:

- Finance & Facility meeting Monday, December 18, 2023
- The regular board meeting will be on Thursday, December 21, 2023, at 5:15 p.m.

XII. 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

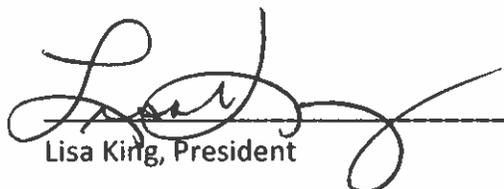
XIII. Regular Board Meeting Adjourned: @ 6:18 p.m.

XIV. Executive Session @ 6:20 p.m.

XV. Return to Open Session @ 6:56 p.m. Motion made by Sean Hightower to adjourn. Motion seconded by Sean Hightower. Motion carried.

XVI. Adjourned

This meeting in its entirety is available by recording in the Administration records


Lisa King, President


Sean Hightower, Vic-President