

NOTICE IS HEREBY GIVEN THAT THE
NACOGDOCHES COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
WILL HOLD A REGULAR BOARD MEETING
ON TUESDAY, JUNE 28 , 2022 @ 5:15 P.M.
EARL ELLIOTT MEDICAL COMPLEX
1018 NORTH MOUND STREET, SUITE 105
EXECUTIVE CONFERENCE ROOM

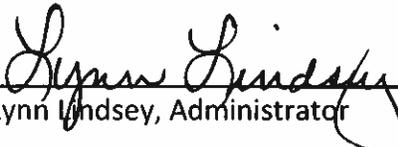
The subject of the Meeting and Matters to be considered and Acted Upon:

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. **ACTION AND PURCHASE REQUESTS**
- A. **FY 2023 Budget** Lynn Lindsey
- B. **Results of Operations** Lynn Lindsey
- C. **Contracts & Agreements**
1. Local Provider Participation For Nacogdoches County Hospital District
- a. Board Resolution Authorizing Local Provider Participation Fund Todd Ramberg, Gjeriset & Lorenz, LLP
- b. Nacogdoches County Hospital District Resolution Approving Local Provider Participation Fund Rules and Procedure
2. Agreement For Specialized Professional Billing Services Lynn Lindsey
- VI. **EXECUTIVE ADMINISTRATIVE REPORTS / Board Calendar** Lynn Lindsey
- VII. **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

VIII. 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

