

NOTICE IS HEREBY GIVEN THAT THE  
NACOGDOCHES COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
WILL HOLD A REGULAR BOARD MEETING  
ON TUESDAY, MAY 17, 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. **EMPLOYEE BENEFIT PROPOSAL - BXS INSURANCE** Jeff Summers
- V. **AMBULANCE COMMITTEE** Wade Blake
- VI. **NACOGDOCHES COUNTY HEALTHCARE FOUNDATION** Ella B. Nobles
- VII. **ACTION AND PURCHASE REQUESTS**
- A. **Results of Operations** Lynn Lindsey
- B. **Contracts & Agreements**
1. Investigation Service Agreement – James & Hightower Jerry Baker
- VIII. **EMS POLICIES & PROCEDURES** Jerry Baker
1. No. 2010: Medication At Work
2. No. 2011: Job Injury/Fluid Exposure
3. No. 2012: Suspected Substance Abuse By Personnel
4. No. 2014: Tobacco/Vaping Use Policy
5. No. 2016: Cellular Phone Usage Policy
6. No. 3002: Communication
7. No. 3004: Active Shooter and Code Silver
8. No. 3005: Media Relations
9. No. 3014: PRN Personnel
10. No. 3015: Running Board
- IX. **EXECUTIVE ADMINISTRATIVE REPORTS / Board Calendar** Lynn Lindsey
- X. **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

FILED  
NACOGDOCHES COUNTY  
TEXAS  
2022 MAY 12 PM 4:21  
Jerris Baker  
County Clerk

**XI. 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

