

NOTICE IS HEREBY GIVEN THAT THE  
NACOGDOCHES COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
WILL HOLD A SPECIAL BOARD MEETING  
ON TUESDAY, MARCH 5, 2024 @ 5:15 P.M.  
NACOGDOCHES MEMORIAL  
AUXILIARY CONFERENCE CENTER  
1204 NORTH MOUND STREET

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

**AGENDA**

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|---|---------------|
| <b>I. CALL TO ORDER</b>   | Lisa King     |
| <b>II. DISCUSSION &amp; POSSIBLE BOARD ACTION REGARDING:</b>  |               |
| <b>A. Appointment of Administrator for Nacogdoches Memorial Hospital</b>  | Lisa King     |
| <b>B. Delegate Purchasing Authority: Giving the hospital administrator the authority to do business concerning goods, services, and contracts</b> | Lisa King     |
| <b>C. Discuss New DBA Status</b>  | Lynn Lindsey  |
| <b>D. Adopt Administrative Policies &amp; Procedures</b>  | Lynn Lindsey  |
| <b>E. Adopt Quality Committee Policies &amp; Procedures</b>   | Lynn Lindsey  |
| <b>F. CONTRACTS &amp; AGREEMENTS</b>  | Rhonda McCabe |
| 1. Emergency Staffing Solutions   |               |
| 2. Young Anesthesia Group   |               |
| 3. Medygate Inc.  |               |
| <b>III. EXECUTIVE ADMINISTRATIVE REPORT</b>   | Lynn Lindsey  |
| <b>IV. CONVENE TO EXECUTIVE SESSION FOR THE FOLLOWING:</b>  | Lisa King     |
| • 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   |               |
| <b>V. ADJOURN</b>   |               |

'24MAR1 4:57PM

**CERTIFICATE AS TO POSTING OF NOTICE**

On the 1 day of March, 2024, at 4:57 o'clock a.m./p.m. this Notice was posted at the Nacogdoches County Hospital District, located at 1018 N. Mound Street, Suite 105, Nacogdoches, Texas.

  
Lynn Lindsey, Administrator