

NOTICE IS HEREBY GIVEN THAT THE
 NACOGDOCHES COUNTY HOSPITAL DISTRICT
 BOARD OF DIRECTORS
 WILL HOLD A REGULAR BOARD MEETING
 ON TUESDAY, NOVEMBER 22, 2022 @ 5:15 P.M.
 EARL ELLIOTT MEDICAL COMPLEX
 1018 NORTH MOUND STREET, SUITE 105
 EXECUTIVE CONFERENCE ROOM

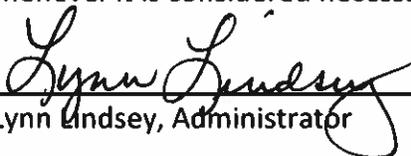
The subject of the Meeting and Matters to be considered and Acted Upon:

AGENDA

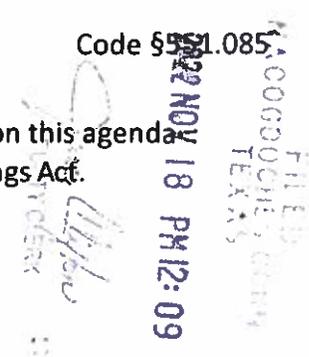
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| I. CALL TO ORDER | Lisa King |
| II. APPROVAL OF MINUTES | |
| III. CITIZENS COMMUNICATIONS (Citizens who desire to speak will be called in the order in which they signed in) | |
| IV. ELECTIONS MATTERS | Jerry Baker |
| 1. Find and Declare Persons Elected to Office of Directors | |
| 2. Administer Oath of Office to Person Elected to Office of Director | |
| 3. Organize Board of Directors by Electing, President, Vice-President and Secretary | |
| 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. BKD Single Audit Report | Lynn Lindsey |
| C. Discuss Offer on Office Building – 1300 N. Mound Street | Lynn Lindsey |
| D. Contracts & Agreement | |
| 1. Nyhart / ABG - Non-Fiduciary Administrative Service Agreement | Jerry Baker |
| 2. EMS Billing Proposal – Revenue Revolution | Lynn Lindsey |
| 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


 NOV 18 PM 12:09
 NACOGDOCHES COUNTY TEXAS
 FILED
 CLERK