

NOTICE IS HEREBY GIVEN THAT THE  
NACOGDOCHES COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
WILL HOLD A REGULAR BOARD MEETING  
ON THURSDAY, OCTOBER 21, 2021 @ 5:00 P.M.  
NACOGDOCHES MEMORIAL HOSPITAL  
1018 NORTH MOUND STREET, SUITE 105  
EXECUTIVE CONFERENCE ROOM

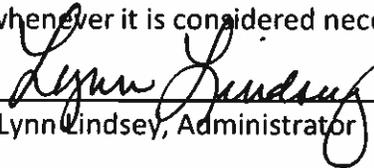
The subject of the Meeting and Matters to be considered and Acted Upon:

**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. **RETIREMENT COMMITTEE** Ryan Head, M.D.
- VI. **ACTION AND PURCHASE REQUESTS**
- A. **Results Of Operations** Lynn Lindsey
- VII. **OTHER ITEMS TO BE DISCUSSED**
1. **Proposal for Legal Counsel to Provide Additional Services** Lynn Lindsey
- VIII. **EXECUTIVE ADMINISTRATIVE REPORTS**
- A. **Administrator Report / 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

  
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NACOGDOCHES COUNTY  
TEXAS