

NOTICE IS HEREBY GIVEN THAT THE
NACOGDOCHES COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
WILL HOLD A REGULAR BOARD MEETING
ON TUESDAY, APRIL 26, 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:

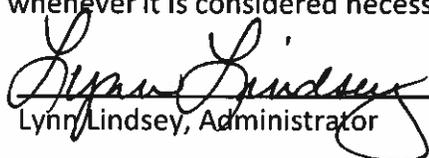
AGENDA

- 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)
- VI. **ACTION AND PURCHASE REQUESTS**
- A. **Results of Operations** Lynn Lindsey
- B. **Contracts & Agreements**
1. Amendment to the EMS Medical Director Agreement Jerry Baker
- V. **ENGAGEMENT LETTER W/ BKD – PENSION PLAN AUDIT 6/30/21** Lynn Lindsey
- VI. **NETWORK PROPOSAL** Lynn Lindsey
- VII. **EMS POLICIES & PROCEDURES** Jerry Baker
1. No. 1002: Chain of Command
2. No. 1004: Purpose and Scope of Policies and Procedures
3. No. 2001: Attendance for work and / or call shifts
4. No. 2002: Complaints by Patients, Family or Bystanders
5. No. 2004: Complaints with Hospital/Nursing Facility Personnel
6. No. 2005: Confidentiality/ Release of Information
7. No. 2006: Dress Code
8. No. 2007: Eating Out
9. No. 2008: EMS Job Requirements
10. No. 2009: Infection Control
- VIII. **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

FILED
NACOGDOCHES COUNTY
TEXAS
2022 APR 22 AM 11:11
Lynn Lindsey
FACILITY CLERK

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