

NOTICE IS HEREBY GIVEN THAT THE
NACOGDOCHES COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
WILL HOLD A SPECIAL BOARD MEETING
ON MONDAY, AUGUST 7, 2023 @ 5:15 P.M.
EARL ELLIOT MEDICAL COMPLEX
1018 NORTH MOUND STREET, SUITE 105
EXECUTIVE CONFERENCE ROOM

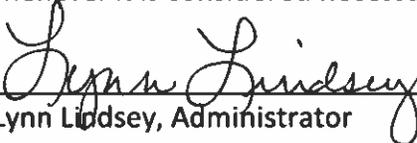
The subject of the Meeting and Matters to be considered and Acted Upon:

AGENDA

- I. CALL TO ORDER** Lisa King
- II. CITIZENS COMMUNICATIONS** (Citizens who desire to speak will be called in the order in which they signed in)
- III. ACTION AND PURCHASE REQUESTS**
- A. Discuss and authorize issuance of Notice of Default to Lion Star Nacogdoches Hospital, LLC of the Hospital Asset Purchase Agreement, Hospital Facility Lease Agreement, and Sublease Agreements** Lisa King
- IV. 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

V. 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


COUNTY CLERK

2023 AUG -3 PM 4:42

FILED
NACOGDOCHES COUNTY
TEXAS