

NOTICE IS HEREBY GIVEN THAT THE
NACOGDOCHES COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
WILL HOLD A SPECIAL BOARD MEETING
ON TUESDAY, JULY 25, 2023 @ 5:00 P.M.
EARL ELLIOT MEDICAL COMPLEX
1018 NORTH MOUND STREET, SUITE 105
EXECUTIVE CONFERENCE ROOM

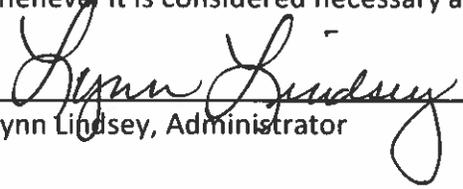
The subject of the Meeting and Matters to be considered and Acted Upon:

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. Consider and authorize purchase of Ford ambulance chassis – Tipton Ford** Lynn Lindsey
 - B. Discuss status of legal counsel for the District** Lynn Lindsey
 - C. Discuss status of the Auditor’s Report Letter and FY2022-23 Lease Improvement Commitments under Hospital Facility Lease Agreement with Lion Star Nacogdoches Hospital, LLC** Lynn Lindsey
- 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

FILED
NACOGDOCHES COUNTY
TEXAS
2023 JUL 21 AM 8:15
Vickie Webb, Clerk
COUNTY CLERK