

NOTICE IS HEREBY GIVEN THAT THE
 NACOGDOCHES COUNTY HOSPITAL DISTRICT
 BOARD OF DIRECTORS
 WILL HOLD A REGULAR BOARD MEETING
 ON MONDAY, JULY 31, 2023 @ 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:

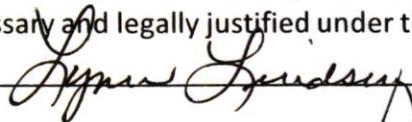
AGENDA

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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. STRATGIC PLANNING COMMITTEE | Fred Groover |
| V. AMBULANCE COMMITTEE | Wade Blake |
| VI. ACTION AND PURCHASE REQUESTS | |
| A. Results of Operations | Lynn Lindsey |
| B. Contracts & Agreements | |
| 1. Discuss Termination of Lion Star Nacogdoches Hospital, LLC LPPF Affiliation Agreement | Lynn Lindsey |
| 2. Local Provider Participation for Nacogdoches County Hospital District | Jerry Baker |
| a. Board Resolution Authorizing Local Provider Participation Fund | Jerry Baker |
| b. Nacogdoches County Hospital District Resolution Approving Local Provider Participation Fund Rules and Procedure | Jerry Baker |
| c. Resolution Establishing Initial Mandatory Payments for Fiscal Year 2024 | Jerry Baker |
| 3. Deep East Texas Council of Governments Renewal of Interlocal Agreement | Lynn Lindsey |
| C. Nacogdoches County Hospital Distract Board Election November 7,2023 | Lisa King |
| VII. EXECUTIVE ADMINISTRATIVE REPORTS / Board Calendar | Lynn Lindsey |
| • Status of the Auditors' Report Letter and FY2022-23 Lease Improvement Commitments under Hospital Facility Lease Agreement with Lion Star Hospital, LLC | |
| VIII. 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 | |

IX. 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 27 PM 3:47
 County Clerk