

NOTICE IS HEREBY GIVEN THAT THE
NACOGDOCHES COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
WILL HOLD A REGULAR BOARD MEETING
ON TUESDAY, JANUARY 30, 2024 @ 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

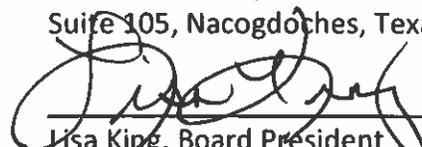
- I. **CALL TO ORDER** Lisa King
- II. **APPROVAL OF MINUTES**
- III. **CITIZENS COMMUNICATIONS** (Citizens who desire to speak will be called in the order in which they signed in)
- IV. **FACILITIES & IMPROVEMENTS UPDATE** Michelle McCollum
- V. **AMBULANCE COMMITTEE** Wade Blake
- VI. **ACTION AND PURCHASE REQUESTS**
- A. **Results Of Operations** Lynn Lindsey
- B. **Capital Purchases & Expenditures**
1. 2023 RAM PROMASTER 2500 Chassis Wheelchair Van Lynn Lindsey
- VII. **EXECUTIVE ADMINISTRATIVE REPORTS**
- A. **Administrator Report / Board Calendar** Lynn Lindsey
- 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.

Board Approved: 1-26-2024
Signature: [Handwritten Signature]

CERTIFICATE AS TO POSTING OF NOTICE

24JAN26 10:07AM

On the 26 day of January, 2024, at 10:07 o'clock a.m./p.m.,
this Notice was posted at the Nacogdoches County Hospital District, located at 1018 N. Mound Street,
Suite 105, Nacogdoches, Texas.



Lisa King, Board President
Nacogdoches County Hospital District