

NOTICE IS HEREBY GIVEN THAT THE
NACOGDOCHES COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
WILL HOLD A REGULAR BOARD MEETING
ON TUESDAY, FEBRUARY 28, 2023 @ 5:15 P.M.
EARL ELLIOTT MEDICAL COMPLEX
1018 NORTH MOUND STREET, SUITE 105
EXECUTIVE CONFERENCE ROOM

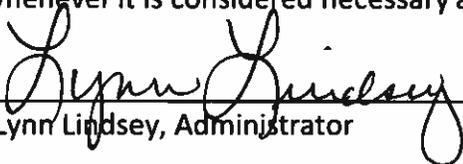
The subject of the Meeting and Matters to be considered and Acted Upon:

AGENDA

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES**
- III. **CITIZENS COMMUNICATIONS** (Citizens who desire to speak will be called in the order in which they signed in)
- IV. **AMBULANCE COMMITTEE** Wade Blake
- V. **ACTION AND PURCHASE REQUESTS**
- A. **Results of Operations** Lynn Lindsey
- B. **Capital Purchase & Expenditures**
1. Elevator OTE- 001580104 Single-Bottom Cylinder Replacement – Otis Elevator Company Lynn Lindsey
2. Elevator QTE- 001580109 Hydro Accel Elevator Modernization – Otis Elevator Company Lynn Lindsey
- VI. **EXECUTIVE ADMINISTRATIVE REPORTS / Board Calendar** Lynn Lindsey
- VII. **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

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

2023 FEB 24 9:14
COUNTY CLERK
LISA KING