

NOTICE IS HERBY GIVEN THAT THE
NACOGDOCHES COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS WILL HOLD A
REGULAR BOARD MEETING
ON TUESDAY, APRIL 30, 2024 @ 5:00 P.M.
NACOGDOCHES MEMORIAL HOSPITAL
1204 MOUND STREET
AUXILIARY CONFERENCE CENTER

A Regular meeting of the Board of the Nacogdoches County Hospital District will be held Tuesday, April 30, 2024, beginning at 5:00 PM at 1204 Mound Street, Nacogdoches, Texas.

OFFICIAL AGENDA

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly, identify, the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in the open meeting.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. CALL TO ORDER

2. WELCOME VISITORS

3. COMMENTS FROM THE AUDIENCE

Public comments on any topic at regular monthly Board meetings is encouraged. Individuals who wish to speak during the public comment portion of the meeting must sign in before the meeting.

4. ADMINISTRATIVE REPORTS- INFORMATION ONLY

Report from Strategic Committee

Report from Compliance Officer

Report from CFO

4.1 Tax Collection Report

Report from CEO

4.2 Board Calendar

5. DISCUSSION AND POSSIBLE BOARD APPROVAL OF CONSENT AGENDA

Any board member may request that any, or all, of the items on the consent agenda be removed and considered as a separate item. If no such request is made, all items on the consent agenda may be approved by a single action.

- 5.1 Minutes of Previous Meetings on 2/27/24, 3/5/24, 3/10/24, 3/26/24 and 4/15/24
- 5.2 Medical Staff Report
- 5.3 Financial Reports
- 5.4 Q4-Fy 2024 Budget Amendment

6. DISCUSSION AND POSSIBLE BOARD APPROVAL OF CHARTER FOR THE HOSPITAL BOARD QUALITY COMMITTEE

7. DISCUSSION AND POSSIBLE BOARD APPROVAL OF CONTRACT WITH IMAGING PHYSICS, LLC

8. DISCUSSION AND POSSIBLE BOARD APPROVAL OF CONTRACT WITH MATHESON TRI/GAS, INC.

9. DISCUSSION AND POSSIBLE BOARD APPROVAL OF AMENDMENT TO CONTRACT WITH DISCOVERY MEDICAL

10. DISCUSSION AND POSSIBLE BOARD APPROVAL OF CONTRACT WITH INFINIUM HEALTHCARE, INC.

11. DISCUSSION AND POSSIBLE BOARD APPROVAL OF ASSIGNMENT OF CONTRACT WITH NOVARAD

12. DISCUSSION AND POSSIBLE BOARD APPROVAL OF CONTRACT WITH SYMMETRY ENERGY SOLUTION, LLC

13. DISCUSSION AND POSSIBLE BOARD APPROVAL OF CONTRACT WITH AT&T

14. DISCUSSION AND POSSIBLE BOARD APPROVAL OF RADIATION SAFETY 2023 EVALUATION & 2024 PLAN

15. DISCUSSION AND POSSIBLE BOARD APPROVAL OF ADMINISTRATIVE POLICY NO. 1.2

16. DISCUSSION AND POSSIBLE BOARD APPROVAL OF BOARD OF DIRECTORS RESOLUTION REGARDING PURCHASE OF HOSPITAL AND CHANGE OF OWNERSHIP PROCESS

17. CLOSED SESSION

11.1 Tex. Gov't Code §551.071

11.2 Tex. Gov't Code §551.072

11.3 Tex. Gov't Code §551.074

11.4 Tex. Gov't Code §551.076

11.5 Tex. Gov't Code §551.129

18. OPEN SESSION

19. BOARD REQUEST FOR NEW INFORMATION AND/OR REPORTS

An individual Board member may request a report or new information in a regular board meeting by majority vote of the Board.

20. ADJOURNMENT

Agenda posted at 4:00 PM