

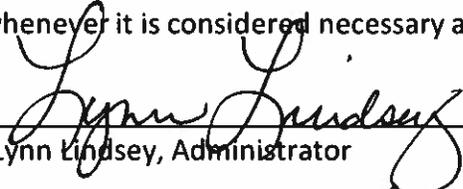
NOTICE IS HEREBY GIVEN THAT THE
NACOGDOCHES COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
WILL HOLD A REGULAR BOARD MEETING
ON TUESDAY, DECEMBER 20, 2022 @ 5:15 P.M.
EARL ELLIOTT MEDICAL COMPLEX
1018 NORTH MOUND STREET, SUITE 105
EXECUTIVE CONFERENCE ROOM

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) | |
| V. AMBULANCE COMMITTEE | Wade Blake |
| VI. NACOGDOCHES COUNTY HEALTHCARE FOUNDATION | Ella B. Nobles |
| VII. ACTION AND PURCHASE REQUESTS | |
| A. Results of Operations | Lynn Lindsey |
| B. Contracts & Agreement | |
| 1. Vehicle Lease Agreement – Lion Star Nacogdoches Hospital, LLC | Jerry Baker |
| 2. Sublease Consent Agreement – GPL Properties, LLC and Longview IV Enterprises, LLC | Jerry Baker |
| 3. Sublease Agreement – Longview IV Enterprises, LLC | Jerry baker |
| VIII. EXECUTIVE ADMINISTRATIVE REPORTS / Board Calendar | Lynn Lindsey |
| IX. 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


NACOGDOCHES COUNTY
TEXAS
2022 DEC 16 PM 1:08