

NOTICE IS HEREBY GIVEN THAT THE
NACOGDOCHES COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
WILL HOLD A REGULAR BOARD MEETING
ON MONDAY, OCTOBER 30, 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** 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. **ACTION AND PURCHASE REQUESTS**
- A. **Results Of Operations** Lynn Lindsey
- B. **ADMINISTRATIVE POLICIES & PROCEDURE** Lynn Lindsey
1. Memorandum of Transfer
2. Patient Transfer Policy
- V. **EXECUTIVE ADMINISTRATIVE REPORTS**
- A. **Administrator Report / Board Calendar** Lynn Lindsey
- VI. **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
- VII. **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.



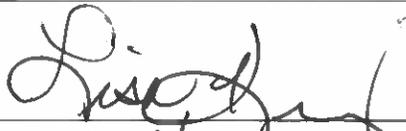
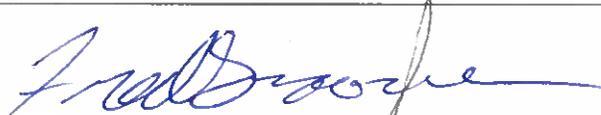
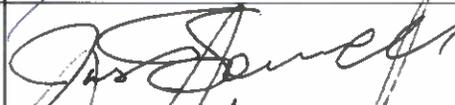
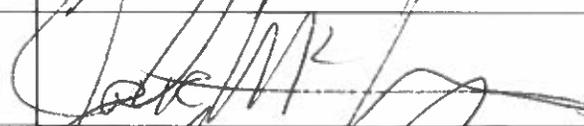
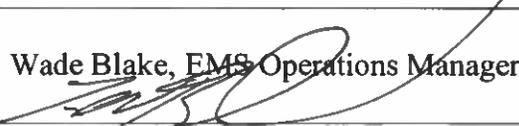
Rhonda McCabe, CAO

FILED
NACOGDOCHES COUNTY
TEXAS
2023 OCT 26 PM 4:13
County Clerk

NACOGDOCHES COUNTY HOSPITAL DISTRICT

1018 N. Mound Street
Suite 105
Nacogdoches, Texas 75961

Regular Board Meeting / Sign-In - Sheet
1018 North Street, Suite 105
October 30, 2023, @ 5:15 p.m.

Lisa King, President	
Sean Hightower, Vice-President	
Fred Groover, Secretary	
Justin Sowell	
John McLaren	
Wesley McKnight	
David Schaefer	
Lynn Lindsey, Administrator	
Rhonda McCabe, CAO	
Ella B. Nobles, Operations Manager	
Wade Blake, EMS Operations Manager	  Scott Skelton SSBWW Legal

Regular Meeting Of
The Board of Directors
Nacogdoches County Hospital District
October 30, 2023 @ 5:15 p.m.

Minutes

IN ATTENDANCE:

Lisa King, President
Sean Hightower, Vice-President
Fred Groover, Secretary
John McLaren
Westley McKnight
Justin Sowell
David Schaefer

ALSO IN ATTENDANCE:

Lynn Lindsey, Administrator
Rhonda McCabe, CAO
Ella B. Nobles, Operations Manager
Wade Blake, EMS Manager
Scott Skelton, SSBWW, Legal Counsel
Deborah Williamson, Dykema, Legal Counsel

- I. **CALL TO ORDER:** Lisa King called the regularly scheduled board meeting to order at 5:15 p.m.
- II. **APPROVAL OF MINUTES:** A motion was made by Sean Hightower to approve regular board minutes on September 26, 2023, September 28, 2023, and October 13, 2023. Motion seconded by Fred Groover. Motion carried.
- III. **CITIZENS COMMUNICATION:** Healthcare Foundation, Wade Blake EMS, Bruce Kimbro, with Otis Elevators, and Stacy Gill, with East Texas Landscaping.
- IV. **ACTION AND PURCHASE REQUESTS**
 - A. **Results of Operations- Lynn Lindsey:** Ms. Lindsey presented the Results of Operations to the Board—motion made by John McLaren to approve the Results of Operations. Motion seconded by Fred Groover. Motion carried.

B. Administrative Policies & Procedure

1. Memorandum of Transfer
2. Patient Transfer Policy

Motion made by Justin Sowell to approve Administrative Policies & Procedures B.1. and B.2.
Motion seconded by Sean Hightower. Motion carried.

V. EXECUTIVE ADMINISTRATIVE REPORTS

A. Administrator Report / Board Calendar- Lynn Lindsey: Ms. Lindsey presented the Board Calendar is as follows:

- Strategic Committee meeting November 7, 2023 @ 12:00 noon
- Special Board meeting Friday, November 10, 2023 @ 6:30 p.m.
- Special Board meeting Monday, November 13, 2023 @ 5:15 p.m.
- Finance Committee meeting Monday, November 27, 2023 @ 1:30 p.m.
- Regular Board meeting Thursday, November 30, 2023 @ 5:15 p.m.

VI. 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 §51.085

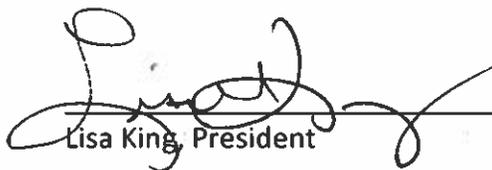
VII. Regular Board meeting Adjourned@ 5:37 p.m.

VIII. Executive Session @ 5:40 p.m.

IX. Returned to Open Session @ 6:48 p.m. with no further business.

X. Motion made by Justin Sowell to adjourn. Motion seconded by John McLaren. Motion carried.

XI. Adjourned @ 6:49 p.m.


Lisa King, President


Fred Groover, Secretary

REGULAR BOARD MEETING
EXECUTIVE CONFERENCE ROOM
OCTOBER 30, 2023



Any member of the public who desires to address the Board should fill in their name on the sign-in sheet below. If you wish to address a specific item or items on the agenda, please identify the agenda item(s) in the specified space beside your name. You will be afforded two (2) minutes in order to address the Board. If you are a non-English speaker requiring the assistance of a translator in order to address the Board, please indicate so on the sign-in sheet. * In accordance with Texas Government Code 551.007, any non-English speaker requiring such assistance will be afforded four (4) minutes so as to have the same opportunity to address the Board.

Cualquier miembro del público que desea hablar con la junta directiva del hospital necesita llenar su nombre en la forma abajo. Si usted desea discutir un asunto en la agenda, por favor póngalo en el espacio junto de su nombre. Usted va tener (2) minutos para hablar con la junta directiva del hospital. Si usted no habla inglés y necesita la asistencia de un intérprete para comunicarse con la junta directiva del hospital, por favor de indicar abajo *. En acuerdo con el Código del Gobierno de Tejas 551.007, una persona que no habla inglés y necesita asistencia va tener cuatro (4) minutos para tener la misma oportunidad en presentar.

Sign-In Sheet

Citizens who desire to speak will be called in the order in which they sign in.
Los ciudadanos que deseen hablar serán llamados en el orden en que se registren.

Name/Nombre	Address or Dept./ Dirección o Departamento	Intérprete	Agenda item(s) / Asunto(s)
HERNANDEZ FURNITURE	1018 N Howard Suite 105		
KARL GALT	224 MAIN LANE CARLE LITHO		
BOUCE EMBURY	OTIS ELEVATOR		
STACY GILL	EAST TEXAS LANDSCAPING		
WALL BLISS	EMS		

* Translation services will not be provided by the Nacogdoches County Hospital District