

NOTICE IS HEREBY GIVEN THAT THE
NACOGDOCHES COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
WILL HOLD A SPECIAL BOARD MEETING
ON FRIDAY, FEBRUARY 16, 2024 @ NOON
EARL ELLIOT 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. ACTION AND PURCHASE REQUESTS

A. Update On Pending Litigation

Scott Skelton

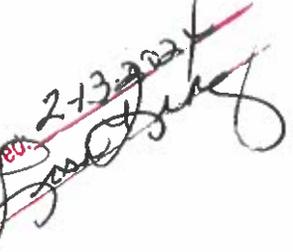
III. CONVENE TO EXECUTIVE SESSION FOR THE FOLLOWING:

- 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

IV. 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.

CERTIFICATE AS TO POSTING OF NOTICE

2-13-2024
Board Approved:
Signatures: 

On the 12 day of February, 2024, at 11:08 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.


Lynn Lindsey, Administrator
Nacogdoches County Hospital District