

NOTICE IS HEREBY GIVEN THAT THE
NACOGDOCHES COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
WILL HOLD A BOARD RETREAT
ON THURSDAY, SEPTEMBER 28, 2023 @ 5:00 P.M.
THE FREDONIA HOTEL CONVENTION CENTER
200 N. FREDONIA STREET
NACOGDOCHES, TEXAS 75961

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

AGENDA

I. CALL TO ORDER

Lisa King

II. BOARD OF DIRECTORS RETREAT

A. Introduction and Purpose

Lisa King

B. Shared Vision Exercise

C. Updates from Legal Counsel

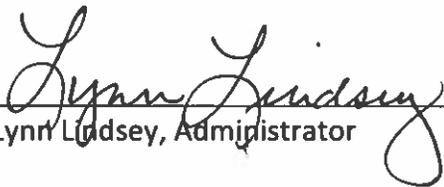
III. CONVENE TO EXECUTIVE SESSION FOR THE FOLLOWING:

- Consultation with Legal Counsel regarding Pending or Contemplated Litigation, a Settlement Offer, or a Matter Affecting the Duty of the Attorney to the Governmental Body under the Texas Disciplinary Rules of Professional Conduct. Tex. Govt. Code §551.071.

IV. ADJOURN

Lisa King

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

FILED
NACOGDOCHES COUNTY
TEXAS
2023 SEP 25 PM 4:35
Lynn Lindsey, Clerk
COUNTY CLERK