

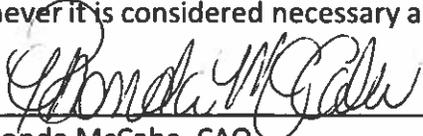
NOTICE IS HEREBY GIVEN THAT THE
 NACOGDOCHES COUNTY HOSPITAL DISTRICT
 BOARD OF DIRECTORS
 WILL HOLD A REGULAR BOARD MEETING
 ON WEDNESDAY, MAY 31, 2023 @ 5:15 P.M.
 EARL ELLIOTT MEDICAL COMPLEX
 1018 NORTH MOUND STREET, SUITE 105
 EXECUTIVE CONFERENCE ROOM

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. | AMBULANCE COMMITTEE | | Wade Blake |
| V. | ACTION AND PURCHASE REQUESTS | | |
| | A. Results of Operations | | Lynn Lindsey |
| | B. Contracts & Agreements | | |
| | 1. Proposal for Water Heater/ Nacogdoches Memorial Hospital | | Lynn Lindsey |
| | 2. Computer Control Management Routing System / Nacogdoches Memorial Hospital | | Lynn Lindsey |
| | 3. Administrative Services Agreement – Lion Star Nacogdoches Hospital, LLC | | Jerry Baker |
| VI. | EXECUTIVE ADMINISTRATIVE REPORTS / Board Calendar | | Lynn Lindsey |
| VII. | 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 | | |
| VIII. | 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 MAY 26 AM 9:14
 CLERK