

NOTICE IS HEREBY GIVEN THAT THE  
NACOGDOCHES COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
WILL HOLD A REGULAR BOARD MEETING  
ON TUESDAY, MARCH 28, 2023 @ 5:15 P.M.  
EARL ELLIOTT MEDICAL COMPLEX  
1018 NORTH MOUND STREET, SUITE 105  
EXECUTIVE CONFERENCE ROOM

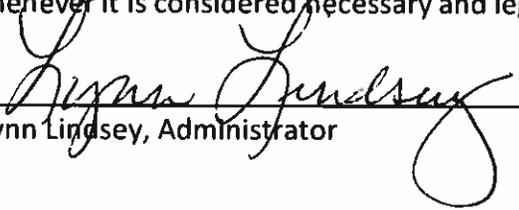
The subject of the Meeting and Matters to be considered and Acted Upon:

**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. **QIPP QUALITY REPORT** Gayla Haley
- V. **AMBULANCE COMMITTEE** Wade Blake
- VI. **NEMT TRANSPORTATION SERVICES** Rhonda McCabe
- VII. **INDIGENT HEALTH CARE PROGRAM** Rhonda McCabe
- VIII. **ACTION AND PURCHASE REQUESTS**
- A. **Results of Operations** Lynn Lindsey
- IX. **EXECUTIVE ADMINISTRATIVE REPORTS / Board Calendar** Lynn Lindsey
- X. **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

**XI. 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

FILED  
NACOGDOCHES  
COUNTY  
CLERK  
2023 MAR 24 PM 2:06  
TEXAS