

NOTICE IS HEREBY GIVEN THAT THE
 NACOGDOCHES COUNTY HOSPITAL DISTRICT
 BOARD OF DIRECTORS
 WILL HOLD A REGULAR BOARD MEETING
 ON TUESDAY, SEPTEMBER 28, 2021 @ 5:00 P.M.
 NACOGDOCHES MEMORIAL HOSPITAL
 1018 NORTH MOUND STREET, SUITE 105
 EXECUTIVE CONFERENCE ROOM

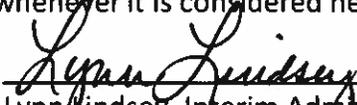
The subject of the Meeting and Matters to be considered and Acted Upon:

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. | RETIREMENT COMMITTEE | | Ryan Head, M.D. |
| VI. | CANCELLATION OF BOARD ELECTION | | Jerry Baker |
| VII. | ACTION AND PURCHASE REQUESTS | | |
| | A. Results Of Operations | | Lynn Lindsey |
| | B. Capital Purchase & Expenditures | | |
| | 1. Replacement of Nurse Call System for ICU/IMC | | Lynn Lindsey |
| | 2. Replacement of Nurse call System for Rehab | | Lynn Lindsey |
| | C. Contracts & Agreements | | |
| | 1. Intergovernmental Transfer Funding for UC and DSH | | Lynn Lindsey |
| | 2. First Amended and Restated Escrow Agreement | | Jerry Baker |
| | 3. Amendment to Assignment Agreement for 1002 North Mound (Coussons Building) | | Jerry Baker |
| VIII. | EXECUTIVE ADMINISTRATIVE REPORTS | | |
| | A. Administrator Report / Board Calendar | | Lynn Lindsey |
| IX. | 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 | | |
| X. | ADJOURN | | |


 COUNTY CLERK
 2021 SEP 24 AM 9:48
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 NACOGDOCHES COUNTY
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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, Interim Administrator