

NOTICE IS HEREBY GIVEN THAT THE  
NACOGDOCHES COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
WILL HOLD A SPECIAL BOARD MEETING  
ON FRIDAY MARCH 04, 2022 @ 2:00 P.M.  
EARL ELLIOT MEDICAL COMPLEX  
1018 NORTH MOUND STREET, SUITE 105  
EXECUTIVE CONFERENCE ROOM

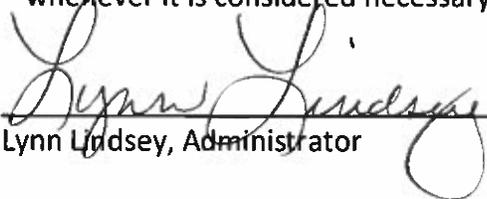
The subject of the Meeting and Matters to be considered and Acted Upon:

AGENDA

- I. CALL TO ORDER Lisa King, President
- II. ITEMS TO BE DISCUSSED
  - A. Amendment to Hospital Facility Lease Agreement Lisa King
  - B. COVID-19 Funding Agreement Lisa King

III. 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 Acts.

  
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Lynn Lindsey, Administrator

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NACOGDOCHES COUNTY  
TEXAS  
2022 MAR -1 PM 1:20  
