

NOTICE IS HEREBY GIVEN THAT THE
NACOGDOCHES COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
WILL HOLD A SPECIAL BOARD MEETING
ON SUNDAY, MARCH 10, 2023 @ 5:30 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. CITIZENS COMMUNICATIONS** (Citizens' who desire to speak will be called in the order in which they signed in)
- III. ACTION AND PURCHASE REQUESTS**
 - A. CONTRACTS & AGREEMENTS** Lynn Lindsey
 - 1. DISCOVERY HEALTH NETWORK**
 - 2. RADIOLOGY CONSULTANTS**
 - 3. ORACLE / CERNER NETWORK**
 - 4. CURTIS AND CLARK ELECTRIC COMPANY**
 - 5. SYMMETRY GAS COMPANY**
 - 6. CALL COVERAGE AGREEMENTS**
 - a. Vijaya Pokala MD - Cardiology
 - b. Jonathan Polk MD - General Surgery
 - c. Clifton Thomas MD - General Surgery
 - d. Charles Page MD - General Surgery
 - e. Peter Ramzy MD - General Surgery
 - f. M. Amjad Mir DO - Nephrology
 - g. Blaise Ferraraccio MD - Neurology
 - h. Munawwer Khurshid MD - Neurology
 - i. UT Health Neurology Group - Neurology
 - j. James Randle MD - Neurosurgery
 - k. James Berg MD - Ophthalmology
 - l. Anna Lehman MD - Ophthalmology
 - m. Timothy Young MD - Ophthalmology
 - n. Christopher Gayden MD - Orthopedics
 - o. Steven Overturf MD - Orthopedics
 - p. James Hurst MD - Orthopedics
 - q. Craig Sessions MD - Orthopedics
 - r. Ahammed Hashim MD - Pulmonology/Critical Care
 - s. Binusha Moitheennazima MD - Pulmonology/Critical Care

IV. CONVENE TO EXECUTIVE SESSION FOR THE FOLLOWING:

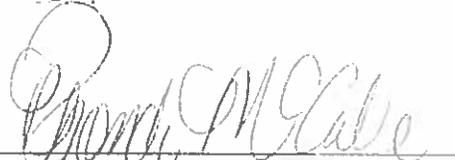
- Consultation with Legal Counsel regarding Pending or Contemplated Litigation under Tex. Govt. Code §551.071
- Deliberate the Appointment, Employment and Duties of an Employee Under Tex. Govt. Code §551.074
- Deliberation of the provision of healthcare services under Tex. Govt. Code §551.085

V. 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.

CERTIFICATE AS TO POSTING OF NOTICE

On the 7 day of March, 2024, at 5:29 o'clock a.m./p.m., this Notice was posted at the Nacogdoches County Hospital District, located at 1018 N. Mound Street, Suite 105, Nacogdoches, Texas.


Rhonda McCabe, Chief Executive Officer