

NOTICE IS HEREBY GIVEN THAT THE
NACOGDOCHES COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
WILL HOLD A REGULAR BOARD MEETING
ON TUESDAY, DECEMBER 21, 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

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| 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. Emergicon Addendum Agreement | Lynn Lindsey |
| VI. PENSION PLAN VALUATION STUDY - NYHART COMPANY | Ryan Head, M.D. |
| VII. SALE OF CUSHING BUILDING | Lisa King |
| 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 | |

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

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NACOGDOCHES COUNTY
TEXAS
2021 DEC 17 PM 1:12
