

NOTICE IS HEREBY GIVEN THAT THE  
NACOGDOCHES COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
WILL HOLD A SPECIAL BOARD MEETING  
ON MONDAY, APRIL 15, 2024 @ NOON  
NACOGDOCHES MEMORIAL HOSPITAL  
1204 NORTH MOUND STREET  
EXECUTIVE CONFERENCE ROOM

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

**AGENDA**

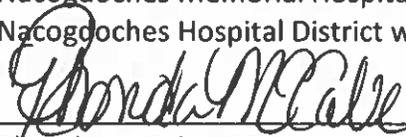
- I. **CALL TO ORDER** Lisa King
- II. **CITIZENS COMMUNICATIONS** (Citizens' who desire to speak will be call in the order in which they signed in)
- III. **ACTION AND PURCHASE REQUESTS**
- A. Property Insurance Proposal Agreement from HealthSure Lynn Lindsey
  - B. Property Wind and Hail Deductible Buy Back Agreement from HealthSure Lynn Lindsey
  - C. Resolution 2024 - 04: Trauma Survey and Initial Designation Stacy Garcia
- 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 10 day of April, 2024, at 4:37 o'clock a.m./p.m., This notice has been affixed within the Elliott Building and in the displayed prominently in the showcase at the Nacogdoches Memorial Hospital Facility. For further reference, additional posting is accessible on the Nacogdoches Hospital District website. [www.nachd.org](http://www.nachd.org)

  
Rhonda McCabe, CEO

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APR 10 2024