

**REGULAR MEETING OF
THE BOARD OF DIRECTORS
NACOGDOCHES COUNTY HOSPITAL DISTRICT
AUGUST 22, 2023 @ 5:15 P.M.**

IN ATTENDANCE:

Lisa King, President
Sean Hightower, Vice-President
Fred Groover, Secretary
Justin Sowell
John McLaren
Wesley McKnight
David Schaffer

ALSO IN ATTENDANCE:

Lynn Lindsey, Administrator
Rhonda McCabe, CAO
Ella B. Nobles, Operation Manager
Wade Blake, EMS Manager
Deborah D. Williamson, Legal (cell-phone)
Rodrigo J. Figueroa, Legal (Zoom)

- I. **CALL TO ORDER:** Lisa King called the regularly scheduled board meeting to order at 5:17 p.m.
- II. **APPROVAL OF MINUTES:** A motion was made by Sean Hightower to approve regular board minutes, special board minutes, and corrections for April 25, 2023, July 25, 2023, July 31, 2023, and August 7, 2023, as presented. The correction noted EMS runs for Nacogdoches Memorial's total runs for March were 267. The error was 326. Fred Groover seconded the motion. Motion carried.
- III. **CITIZENS COMMUNICATION:** Citizens who desire to speak will be called in the order they signed in. Please note that you do have 2 minutes. This is a one-sided dialogue. You can present to the people that are in the audience. The Board cannot respond. The Citizen's Communications list is as follows: Randy Johnson, Dr. Brian Drake, Suzanne Fuller, Trey McCollum, Nancy Newhouse, Dr. Gia Marotta, Sean Hightower, and Patricia Crane.

- IV. PRESENTATION BY LION STAR NACOGDOCHES HOSPITAL, LLC – LION STAR:** Mr. Ed King and Brandi Boyed were on the agenda to present. Mr. King was the only presenter. Mr. King's presentation discussed commitment, communication, and cooperation between the parties. The entire presentation will be attached to the board minutes for future reference.
- V. REPORT AND UPDATE ON NOTICE OF DEFAULT SENT TO LION STAR NACOGDOCHES HOSPITAL, LLC – Lynn Lindsey:** Ms. Lindsey presented the Report and Update on the Notice of Default sent to Lion Star Nacogdoches Hospital, LLC. Ms. Lindsey's presentation included misstatements, miscommunication, and misinformation between the parties. The entire presentation will be attached to the board minutes for future reference.
- VI. ACTION AND PURCHASE REQUESTS**
- A. Results of Operations - Lynn Lindsey:** Motion made by Fred Groover to approve the Results of Operations as presented. Motion seconded by Justin Sowell. Motion carried.
- B. Discuss and Possible Action regarding the Notice of Default sent to Lion Star Nacogdoches Hospital, LLC - Lynn Lindsey:** Motion made by Sean Hightower to move Action item VI.B to Executive Session. Motion seconded by Fred Groover. Motion carried.
- VII. UPDATE ON PENDING LITIGATION - Rodrigo Figueroa:** Motion made by Sean Hightower to move Action Item VII. to Executive Session. Motion seconded by Fred Groover. Motion carried.
- VIII. EXECUTIVE ADMINISTRATIVE REPORTS / BOARD CALENDAR**
- **Board Calendar as follows:**
 - The calendar for September 2023 will be sent out at a later date. The administration office will be working from home the first week in September.
 - **Nacogdoches County Hospital District Board Election November 7th, 2023.** Board Member, At Large, Board Member, Precinct 1, and Board Member Precinct 3.
Ms. Lindsey mentioned that it had been a hiccup with the election and that we are waiting for an answer to resolve the issue.

IX. CONVENE TO EXECUTIVE SESSION FOR THE FOLLOWING:

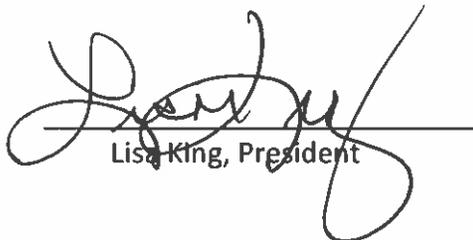
- Consultation with Legal Counsel Regarding Pending or Contemplated Litigation under Tex. Govt. Code §551.071
- Deliberate the Appointment, Employment, and Duties of an Employee under Tex. Govt. Code §551.074
- Deliberation of the provision of healthcare services under Tex. Govt. §Code 51.085

X. Regular Board meeting adjourned to Executive Session @ 7:04 p.m.

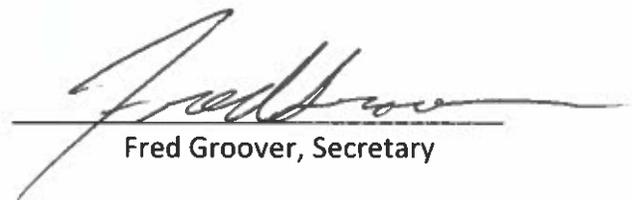
XI. Return to Open Session @ 8:03 p.m. with Items VI.B and VII.

- Item VI.B. Motion made by Sean Hightower to meet with Lion Star on Thursday. Sean Hightower requested that whoever participates in the meeting have the authority to make decisions. After that meeting, we will see if we can take steps forward. Motion seconded by Fred Groover.
- Item VII. No Action.

XII. Adjourned @ 8:04 p.m.



Lisa King, President



Fred Groover, Secretary