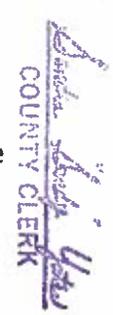


NOTICE IS HEREBY GIVEN THAT THE
 NACOGDOCHES COUNTY HOSPITAL DISTRICT
 BOARD OF DIRECTORS
 WILL HOLD A REGULAR BOARD MEETING
 ON TUESDAY, JUNE 27 , 2023 @ 5:15 P.M.
 NACOGDOCHES MEMORIAL HOSPITAL
 1204 MOUND STREET
 AUXILIARY CONFERENCE CENTER

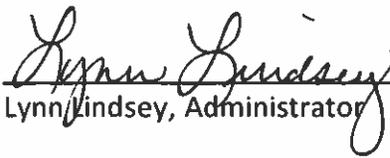
The subject of the Meeting and Matters to be considered and Acted Upon:

AGENDA

- | | |
|---|----------------------------|
| <p>I. CALL TO ORDER</p> | <p>Lisa King</p> |
| <p>II. APPROVAL OF MINUTES</p> | |
| <p>III. CITIZENS COMMUNICATIONS (Citizens who desire to speak will be called in the order in which they signed in)</p> | |
| <p>IV. BOND COUNSEL PRESENTATION</p> | <p>Bob Dransfield</p> |
| <p>V. ECONOMIC DEVELOPMENT PRESENTATION</p> | <p>Mayor Randy Johnson</p> |
| <p>VI. AMBULANCE COMMITTEE</p> | <p>Wade Blake</p> |
| <p>VII. ACTION AND PURCHASE REQUESTS</p> | |
| <p style="padding-left: 20px;">A. Approval of FY 2024 Operating & Capital Budget</p> | <p>Lynn Lindsey</p> |
| <p style="padding-left: 20px;">B. Results of Operations</p> | <p>Lynn Lindsey</p> |
| <p style="padding-left: 20px;">C. Contracts & Agreements</p> | |
| <p style="padding-left: 40px;">1. Administrative Services Agreement – Lion Star Nacogdoches, LLC</p> | <p>Jerry Baker</p> |
| <p style="padding-left: 20px;">D. Cadence Insurance Renewal</p> | <p>Lynn Lindsey</p> |
| <p style="padding-left: 40px;">1. Renewal of Director & Officer Liability, Employment Practices Liability and Fiduciary Liability Insurance Policies</p> | |
| <p style="padding-left: 40px;">2. Renewal Workers Compensation Insurance Policy</p> | |
| <p style="padding-left: 20px;">E. Annual Evaluation of Administrator</p> | <p>Lisa King</p> |
| <p>VIII. EXECUTIVE ADMINISTRATIVE REPORT / BOARD CALENDAR</p> | <p>Lynn Lindsey</p> |
| <p>XI. CONVENE TO EXECUTIVE SESSION FOR THE FOLLOWING:</p> | |
| <ul style="list-style-type: none"> • 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 | |
| <p>X. ADJOURN</p> | |


 COUNTY CLERK
 2023 JUN 23 AM 9:36
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 NACOGDOCHES COUNTY
 TEXAS

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