

NOTICE IS HEREBY GIVEN THAT THE
NACOGDOCHES COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
WILL HOLD A SPECIAL BOARD MEETING
ON MONDAY, NOVEMBER 20, 2023 @ 5:15 P.M.
EARL ELLIOT 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. Discussion and possible Board approval of a contract with Emergency Staffing Solutions, Inc.

Lynn Lindsey

B. Discussion and possible Board Approval for Privileges for ESS Physicians.

Lynn Lindsey

VI. 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

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NACOGDOCHES
TEXAS
FILED
COUNTY CLERK

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.



Lisa King, Board President