

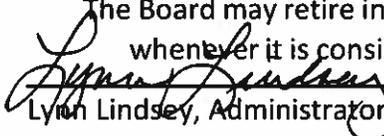
NOTICE IS HEREBY GIVEN THAT THE
 NACOGDOCHES COUNTY HOSPITAL DISTRICT
 BOARD OF DIRECTORS
 WILL HOLD A REGULAR BOARD MEETING
 ON TUESDAY, FEBRUARY 22, 2022 @ 5:00 P.M.
 EARL ELLIOT MEDICAL COMPLEX
 1018 NORTH MOUND STREET, SUITE 105
 EXECUTIVE CONFERENCE ROOM

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

AGENDA

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| <p>I. CALL TO ORDER</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. PRESENTATION</p> <ul style="list-style-type: none"> • Petroleum Helicopters International Membership Program <p>V. ACTION AND PURCHASE REQUESTS</p> <p>A. Appointment of Board Member</p> <ol style="list-style-type: none"> 1. Find and Declare Person to be Appointed to the Office of Board of Directors 2. Administer Oath of Officer to Person Appointed to the Board of Directors <p>VI. A. Results Of Operations</p> <p>B. Capital Purchase & Expenditures</p> <ol style="list-style-type: none"> 1. Purchase of 2 New Ambulances 2. Purchase of 2 Stretchers <p>VII. Human Resources Policies & Procedures</p> <ol style="list-style-type: none"> 1. HR 3.51: Paid Time Off (PTO) 2. HR 3.52: Sick Leave <p>VIII. Nacogdoches County Healthcare Non-Profit Certification Form</p> <p>IX. EXECUTIVE ADMINISTRATIVE REPORTS</p> <p>A. Administrator Report / Board Calendar</p> <p>X. 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>XI. ADJOURN</p> | <div style="text-align: center;"> 
 ADMINISTRATOR </div> <div style="text-align: center; margin-top: 20px;">  </div> <p>Jerry Baker</p> <p>Lynn Lindsey
Wade Blake</p> <p>Jerry Baker</p> <p>Sean Hightower</p> <p>Lynn Lindsey</p> |
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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