

NOTICE IS HEREBY GIVEN THAT THE
 NACOGDOCHES COUNTY HOSPITAL DISTRICT
 BOARD OF DIRECTORS
 WILL HOLD A REGULAR BOARD MEETING
 ON THURSDAY, NOVEMBER 30, 2023 @ 5:30 P.M
 EARL ELLIOTT 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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|--------------|---|--|--------------------|
| I. | CALL TO ORDER | | Lisa King |
| II. | APPROVAL OF MINUTES | | |
| III. | CITIZENS COMMUNICATIONS (Citizens who desire to speak will be called in the order in which they signed in) | | |
| IV. | ELECTION MATTERS | | |
| | 1. Canvass Results Report | | Lisa King |
| | 2. Find and Declare Persons Elected to the Office of Director | | Scott Skelton |
| | 3. Administer Oath of Office to Person Elected to the Office of Director | | Scott Skelton |
| | 4. Organize Board of Directors by Electing, President, Vice-President and Secretary | | Scott Skelton |
| V. | BKD AUDIT UPDATE | | Danielle Zimmerman |
| VI. | AMBULANCE COMMITTEE | | Wade Blake |
| VII. | NEMT TRANSPORTATION SERVICES | | Rhonda McCabe |
| VIII. | INDIGENT HEALTH CARE PROGRAM | | Jesus Rubalcava |
| IX. | ACTION AND PURCHASE REQUESTS | | |
| | A. Results Of Operations | | Lynn Lindsey |
| | B. Capital Purchase & Expenditures | | |
| | 1. Replacement Nurse Call System ICU/IMC | | Lynn Lindsey |
| X. | C. Contracts & Agreements | | |
| | 1. Intergovernmental Transfer for Funding QIPP Program | | Lynn Lindsey |
| XI. | EXECUTIVE ADMINISTRATIVE REPORTS | | |
| | A. Administrator Report / Board Calendar | | Lynn Lindsey |
| XII. | 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 | | |

XIII. 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.


Lynn Lindsey, Administrator

