

NOTICE IS HEREBY GIVEN THAT THE  
NACOGDOCHES COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
WILL HOLD A REGULAR BOARD MEETING  
ON MONDAY, JANUARY 31, 2022 @ 5:00 P.M.  
NACOGDOCHES MEMORIAL HOSPITAL  
1204 NORTH MOUND STREET  
AUXILIARY CONFERENCE CENTER

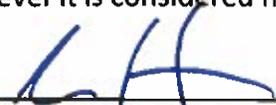
The subject of the Meeting and Matters to be considered and Acted Upon:

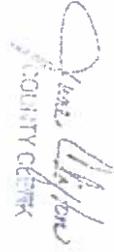
**AGENDA**

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES**
- III. **CITIZENS COMMUNICATIONS** (Citizens who desire to speak will be called in the order in which they signed in)
- IV. **APPOINTMENT OF BOARD MEMBERS**
  1. Find and Declare Persons to be Appointed to the Office of Director
  2. Administer Oath of Office to Persons Appointed to the Office of Director
- V. **AMBULANCE COMMITTEE**
- VI. **NACOGDOCHES MEMORIAL HOSPITAL FOUNDATION**
- VII. **ACTION AND PURCHASE REQUESTS**
  - A. **BKD Draft Audit Report FY 2020 - 2021**
  - B. **Results Of Operations**
  - C. **Contracts & Agreements**
    1. EMS Medical Director Agreement
    2. Administrator Employment Agreement
- VIII. **Network Proposal**
- IX. **EXECUTIVE ADMINISTRATIVE REPORTS**
  - A. **Administrator Report / Board Calendar**
- X. **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

**XI. 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.

  
Sean Hightower, Vice-President

  
2022 JAN 28 AM 9:40  
NACOGDOCHES COUNTY HOSPITAL DISTRICT  
AUXILIARY CONFERENCE CENTER  
FILED  
NACOGDOCHES COUNTY HOSPITAL DISTRICT  
AUXILIARY CONFERENCE CENTER  
JERRY BAKER  
Wade Blake  
Sean Hightower  
Chris Clark  
Lynn Lindsey  
Lisa King  
Jerry Baker  
Lynn Lindsey  
Lynn Lindsey