

NOTICE IS HEREBY GIVEN THAT THE
 NACOGDOCHES COUNTY HOSPITAL DISTRICT
 BOARD OF DIRECTORS
 WILL HOLD A REGULAR BOARD MEETING
 ON TUESDAY, NOVEMBER 30, 2021 @ 5:00 P.M.
 NACOGDOCHES MEMORIAL HOSPITAL
 1018 NORTH MOUND STREET, SUITE 105
 EXECUTIVE CONFERENCE ROOM

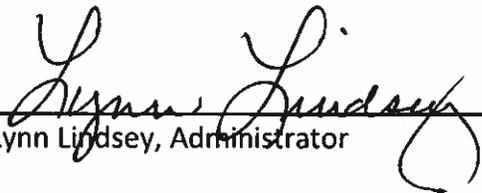
The subject of the Meeting and Matters to be considered and Acted Upon:

AGENDA

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2021 NOV 24 AM 9:00
FILED
NACOGDOCHES COUNTY TEXAS
CLERK |
| 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. | ELECTION MATTERS | | |
| | 1. Find and Declare Persons Elected to Office of Director | | Jerry Baker |
| | 2. Administer Oath Of Office to Person Elected to the Office of Director | | Jerry Baker |
| | 3. Organize Board of Directors by Electing, President, Vice-President and Secretary | | Jerry Baker |
| V. | AMBULANCE COMMITTEE | | Wade Blake |
| VI. | RETIREMENT COMMITTEE | | Ryan Head, M.D. |
| VII. | ACTION AND PURCHASE REQUESTS | | |
| | A. Results Of Operations | | Lynn Lindsey |
| | B. Capital Purchase & Expenditures | | |
| | 1. East Texas Soft Wash | | Lynn Lindsey |
| | 2. Moore's Supply – Water Lines | | Lynn Lindsey |
| | 3. Zoll Medical Corporation – Monitors/Defibrillators | | Wade Blake |
| | C. Contracts & Agreements | | |
| | 1. Ciox Service Agreement | | Lynn Lindsey |
| | 2. FF&E Inventory proposals | | Lynn Lindsey |
| | a) BKD | | |
| | b) Partners Healthcare Group | | |
| | D. Approve EMS Billing Fee Schedule | | Wade Blake |
| | E. COVID-19 Mandatory Vaccination Policy | | Jerry Baker |
| VIII. | EXECUTIVE ADMINISTRATIVE REPORTS | | |
| | A. Administrator Report / Board Calendar | | Lynn Lindsey |
| IX. | 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 | | |

X. 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