

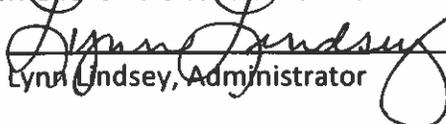
NOTICE IS HEREBY GIVEN THAT THE
NACOGDOCHES COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
WILL HOLD A REGULAR BOARD MEETING
ON TUESDAY, APRIL 25, 2023 @ 5:15 P.M.
EARL ELLIOTT MEDICAL COMPLEX
1018 NORTH MOUND STREET, SUITE 105
EXECUTIVE CONFERENCE ROOM

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

AGENDA

- | | |
|---|---------------|
| 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. AMBULANCE COMMITTEE | Wade Blake |
| V. NEMT TRANSPORTATION SERVICES | Rhonda McCabe |
| VI. INDIGENT HEALTH CARE PROGRAM | Rhonda McCabe |
| VII. ACTION AND PURCHASE REQUESTS | |
| A. Results of Operations | Lynn Lindsey |
| B. Contracts & Agreements | |
| 1. Universal Time IPHS Smoke Detector Replacement | Lynn Lindsey |
| 2. Molina Recoupment Request | Lynn Lindsey |
| 3. Tenet LPPF Affiliation Agreement | Jerry Baker |
| 4. Memorial LPPF Affiliation Agreement | Jerry Baker |
| 5. Nacogdoches Hospital District Certification | Jerry Baker |
| C. Consideration of applying up to a 3% assessment rate for Mandatory Payment in relation to the Nacogdoches County Hospital District LPPF | Jerry Baker |
| VIII. EXECUTIVE ADMINISTRATIVE REPORTS / 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

April 25, 2023

FILED
NACOGDOCHES COUNTY
TEXAS
2023 APR 21 PM 3:19