

NOTICE IS HEREBY GIVEN THAT THE
NACOGDOCHES COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS WILL HOLD A
SPECIAL BOARD MEETING
ON TUESDAY, MAY 13, 2025, @ 11:00 A.M.
NACOGDOCHES MEMORIAL HOSPITAL
1204 MOUND STREET
AUXILIARY CONFERENCE CENTER

A Special meeting of the Board of the Nacogdoches County Hospital District will be held on Tuesday, May 13, 2025, beginning at 11:00 AM at 1204 Mound Street, Nacogdoches, Texas.

OFFICIAL AGENDA

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in the open meeting.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. **CALL TO ORDER**

2. **WELCOME VISITORS**

3. **COMMENTS FROM THE AUDIENCE**

Public comments on any topic at Special Board meetings are encouraged. Individuals who wish to speak during the public comment portion of the meeting must sign in before the meeting.

4. **DISCUSSION AND POTENTIAL BOARD APPROVAL OF EMPLOYEE BENEFITS RENEWALS AND PROPOSAL PRESENTED BY JEFF SUMMERS OF CADENCE INSURANCE.**

5. **DISCUSSION AND APPROVAL OF TIPS RESOLUTION**

6. **DISCUSSION AND APPROVAL OF RETIREMENT PLAN NEWSLETTER**

7. **DISCUSSION AND UPDATE ON REFUNDING BONDS**

8. **DISCUSSION AND POTENTIAL APPROVAL TO FILL THE VACANCY OF THE BOARD POSITION AT LARGE.**

FILED
NACOGDOCHES COUNTY
TEXAS
2025 MAY -9 AM 10:08
Nacogdoches County
CLERK

9. CLOSED SESSION (AS APPLICABLE)

- 9.1 Tex. Gov't Code §551.071, .129 (consultation with attorney)
- 9.2 Tex. Gov't Code §551.072 (deliberation on issues with real property)
- 9.3 Tex. Gov't Code §551.073 (deliberation on matters related to gifts and donations)
- 9.4 Tex. Gov't Code §551.074 (deliberation on personnel matters)
- 9.5 Tex. Gov't Code §551.076, .089 (deliberation on security issues)
- 9.6 Tex. Gov't Code §551.078, .0785 (deliberation involving confidential patient medical records)
- 9.7 Tex. Gov't Code §551.085 (deliberation on contract negotiations for services or product lines and relating to a proposed new service or product line)
- 9.8 Tex. Health & Safety Code §161.031, .032 (disclosure of medical information and peer review)

10. OPEN SESSION

11. BOARD REQUEST FOR NEW INFORMATION AND/OR REPORTS

An individual Board member may request a report or new information in a regular board meeting by majority vote of the Board.

12. ADJOURNMENT



PHILIP BLACKBURN, President of the Board of Directors

POSTED DATE: 5-9-25