

NOTICE IS HEREBY GIVEN THAT THE
NACOGDOCHES COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS WILL HOLD A
REGULAR BOARD MEETING
ON TUESDAY, JANUARY 27, 2026, @ 5:15 P.M.
NACOGDOCHES MEMORIAL HOSPITAL
1204 MOUND STREET
AUXILIARY CONFERENCE CENTER

A Regular meeting of the Board of the Nacogdoches County Hospital District will be held on Tuesday, January 27, 2026, beginning at 5:15 PM 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. PUBLIC COMMENTS FROM THE AUDIENCE

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

4. ADMINISTRATIVE REPORTS- INFORMATION ONLY

- 4.1 Report from CEO**
- Update on Operations
 - Board Calendar

- 4.2 Report from CFO**
- Financial Update

5. DISCUSSION AND POSSIBLE BOARD APPROVAL OF CONSENT AGENDA

Any board member may request that any or all items on the consent agenda be removed and considered separately. If no such request is made, all items on the consent agenda may be approved by a single action.

- 5.1 Minutes for Regular Board Meeting**
5.2 CFO Financial Report

FILED
NACOGDOCHES COUNTY
TEXAS
2026 JAN 21 PM 3:48
COUNTY CLERK

6. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION, UPDATE, DELIBERATION, ACTIONS, AND/OR POSSIBLE APPROVAL, INCLUDING MINUTES OF MEDICAL STAFF COMMITTEES.

6.1 Request for Approval of Medical Staff Appointments and Privileges

7. DISCUSSION AND POSSIBLE APPROVAL OF AGREEMENT WITH CAPTRUST FOR INVESTMENT ADVISORY SERVICES FOR:

7.1 The Nacogdoches County Hospital District Deferred Compensation Plan #717982;

7.2 The Nacogdoches County Hospital District Employer Contribution Plan #625374; and

7.3 The Nacogdoches Memorial Hospital Defined Benefit Plan #720025.

8. CONSIDER AND POSSIBLE APPROVAL OF ALARIS PUMP LEASE AGREEMENT.

9. DISCUSS, CONSIDER, AND POSSIBLE APPROVAL OF A LOAN OR LINE OF CREDIT FOR HOSPITAL PURPOSES.

10. THE BOARD WILL MEET IN CLOSED SESSION (AS APPLICABLE) PURSUANT TO:

10.1 Tex. Gov't Code §551.071, .129 (consultation with attorney) and/or §551.072 (deliberation on the purchase, exchange, lease, or value of real property) regarding a letter of intent(s) and lease related to the hospital and hospital campus.

10.2 Tex. Gov't Code §551.074 (deliberation on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee)

10.3 Tex. Gov't Code §551.076, .089 (deliberation on security issues)

10.4 Tex. Gov't Code §551.078, .0785 (deliberation involving confidential patient medical records)

10.5 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)

10.6 Tex. Health & Safety Code §161.031, .032 (disclosure of medical information and peer review)

11. OPEN SESSION

12. 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 a majority vote of the Board.

13. ADJOURNMENT



PHILIP BLACKBURN, Chair of the Board of Directors

POSTED DATE: 1-21-26