

**NACOGDOCHES COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING
WEDNESDAY, NOVEMBER 5, 2025 @ 5:15 P.M.
NACOGDOCHES MEMORIAL HOSPITAL
1204 MOUND STREET AUXILIARY CONFERENCE CENTER**

Minutes

BOARD IN ATTENDANCE:

Philip Blackburn, President
David Schaefer, Vice-President
John McLaren, Secretary
Ahammed Hashim, M.D.
Rikki Leigh Willoughby
Almarie Henderson Shumate

ABSENT

John Sparks

ALSO IN ATTENDANCE:

Rhonda McCabe, CEO
James Pool, Interim CFO
Stacy Garcia, VP Clinical Operations / CNO
Noella Crayton, Compliance Officer / Zoom
Robert Spurck, Legal Counsel (Zoom)
Ella B. Nobles, Operations Manager

1. **CALL TO ORDER:** Philip Blackburn, President, called the meeting to order @ 5:16 P.M.

2. **WELCOME:** Philip Blackburn welcomed 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.

Anne Ellis signed in to provide the board with an update on upcoming events and to extend an invitation to any board members who would like to attend.

Ms. Ellis is a representative of the Employee Engagement group, which raises funds for hospital and community activities. All activities are funded by that group.

4. **“DISCUSS AND CONSIDER, AND POSSIBLE APPROVAL OF A LOAN OR LINE OF CREDIT FOR HOSPITAL PURPOSES”** Motion made by David Schaefer to discuss a loan or line of credit in Executive Session. Motion seconded by Ahammed Hashim, M.D, and the board approved.

5. **CLOSED SESSION (AS APPLICABLE) @ 5:18 P.M.**

- 5.1 Tex. Gov't Code §551.071, .129 (consultation with attorney)
- 5.2 Tex. Gov't Code §551.072 (deliberation on issues with real property)
- 5.3 Tex. Gov't Code §551.073 (deliberation on matters related to gifts and donations)
- 5.4 Tex. Gov't Code §551.074 (deliberation on personnel matters)
- 5.5 Tex. Gov't Code §551.076, .089 (deliberation on security issues)
- 5.6 Tex. Gov't Code §551.078, .0785 (deliberation involving confidential patient medical records)
- 5.7 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)
- 5.8 Tex. Health & Safety Code §161.031, .032 (disclosure of medical information and peer review)

6. **RETURN TO OPEN SESSION @ 6:02 P.M. WITH ITEM #4.**

7. **DISCUSS AND CONSIDER, AND POSSIBLE APPROVAL OF LOAN OR LINE OF CREDIT FOR HOSPITAL PURPOSES”**

- **Motion:** David Schaefer moved to request that the advance rate under the agreement with ALLEON CAPITAL HEALTHCARE be increased from 50 percent to 70 percent, with all other terms remaining the same.
- **Second:** Ahammed Hashim, M.D.

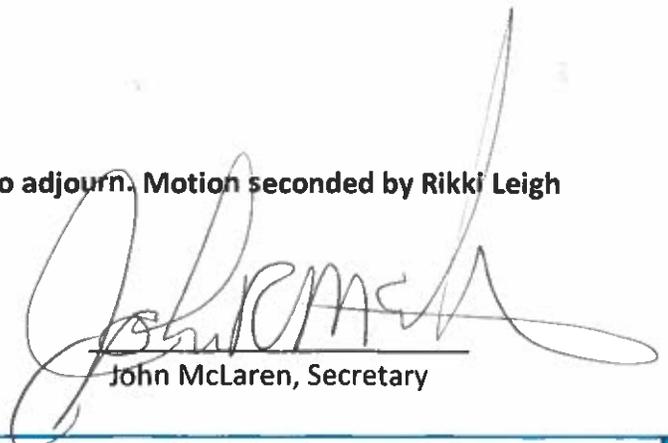
Vote Record:

Philip Blackburn - Aye
 John McLaren - Aye
 Rikki Leigh Willoughby – Aye
 Almarie Henderson Shumate - Aye

- **Results:** Motion Passes.

8. **Motion made by Ahammed Hashim, M.D. to adjourn. Motion seconded by Rikki Leigh Willoughby. Adjourned @ 6:04 P.M.**


 Philip Blackburn, President


 John McLaren, Secretary