

NOTICE IS HERBY GIVEN THAT THE  
NACOGDOCHES COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS WILL HOLD A  
REGULAR BOARD MEETING  
ON TUESDAY, DECEMBER 17, 2024 @ 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 Tuesday, December 17, 2024, 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. 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 on Quality – Stacy Garcia**
- 4.3 **Report on Compliance – Cindi Reynolds**
- 4.4 **Report from CFO**
  - Financial Reports
  - Update from December 4, 2024, Pension Review Board Meeting regarding the Defined Pension Plan

FILED  
NACOGDOCHES COUNTY  
TEXAS  
2024 DEC 13 AM 10:17  
*Shirley White*  
COUNTY CLERK

**5. DISCUSSION AND POSSIBLE BOARD APPROVAL OF CONSENT AGENDA**

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

- 5.1 Minutes of November 19 Meeting
- 5.2 CFO's Financial Report
- 5.3 Annual Renewal of Automobile Insurance
- 5.4 Updated Policy on Patient Identification

**6. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION, UPDATE, DELIBERATION, ACTIONS, AND/OR POSSIBLE APPROVAL**

- 6.1 Request for Approval of Medical Staff Appointments and Privileges**

**7. DISCUSSION AND POTENTIAL APPROVAL OF AMENDED CHARTER FOR BOARD RETIREMENT COMMITTEE**

**8. DISCUSSION AND POTENTIAL APPROVAL OF PATHOLOGY CONTRACT WITH WOODLANDS HEIGHTS PATHOLOGY AND LUFKIN PATHOLOGY ASSOCIATES**

**9. DISCUSSION AND POTENTIAL APPROVAL OF CONTRACT WITH STERICYCLE**

**10. DISCUSSION AND POTENTIAL APPROVAL OF CONTRACT WITH LIVITY HEALTHCARE, LLC**

**11. DISCUSSION AND POTENTIAL APPROVAL OF RESOLUTION DELEGATING AUTHORITY TO ADMINISTRATOR FOR SERVICES AND EQUIPMENT CONTRACTS UP TO \$50,000 TOTAL VALUE**

**12. CLOSED SESSION (AS APPLICABLE)**

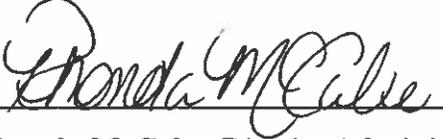
- 12.1 Tex. Gov't Code §551.071, .129 (consultation with attorney)
- 12.2 Tex. Gov't Code §551.072 (deliberation on issues with real property)
- 12.3 Tex. Gov't Code §551.074 (deliberation on personnel matters)
- 12.4 Tex. Gov't Code §551.076, .089 (deliberation on security issues)
- 12.5 Tex. Gov't Code §551.078, .0785 (deliberation involving confidential patient medical records)
- 12.6 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)
- 12.7 Tex. Health & Safety Code §161.031, .032 (disclosure of medical information and peer review)

13. **OPEN SESSION**

14. **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.**

15. **ADJOURNMENT**

A handwritten signature in cursive script, appearing to read "Rhonda McCabe", is written over a horizontal line.

**Rhonda McCabe, District Administrator**

**POSTED DATE:** 12/13/24