

**REGULAR MEETING OF
THE BOARD OF DIRECTORS
NACOGDOCHES COUNTY HOSPITAL DISTRICT
July 26, 2022 @ 5:15 P.M.**

IN ATTENDANCE:

Lisa King, President
Sean Hightower, Vice-President
Fred Groover
Wesley McKnight

Absent:

Ryan Head, M.D., Secretary
Justin Sowell
John McLaren

ALSO IN ATTENDANCE:

Lynn Lindsey, Administrator
Ella B. Nobles, Operation Manager / Director of Foundation Services
Wade Blake, EMS Manager
Jerry Baker, Legal

- I. **CALL TO ORDER:** Lisa King called the regular scheduled board meeting to order at 5:20 p.m.
- II. **APPROVAL OF MINUTES:** Motion was made by Wesley McKnight, regular board minutes. Motion was seconded by Sean Hightower. Motion carried.
- III. **CITIZENS COMMUNICATION: None**
- IV. **AMBULANCE COMMITTEE – Wade Blake:** Mr. Blake presented the Ambulance Committee report. Mr. Blake reported as followed: Accepted bid for contacted construction for the warehouse, bid is under the amount and will only need administrative approval. Construction will begin on Saturday. Mr. Blake reported operations with 800 runs, position opening for A. shift and dispatch. Also Mr. Blake gave an update on EMT first-aid classes and ventilator training, Zoll training and PHI training.

- V. Transportation Service Line-Ella B. Nobles:** Ms. Nobles reported on the Transportation Service Line that began July 13, 2022 as of today we have made over 72 transports contracted with four nursing homes. As the number of transport grows we will increase the number of transportation employees.

VI. ACTION AND PURCHASE REQUESTS

- A. Results of Operations- Lynn Lindsey:** Ms. Lindsey presented the Results of Operations to the Board. Motion made by Ryan Head, M.D. to approve Results of Operations. Motion seconded by Wesley McKnight. Motion carried.

B. Capital Purchase & Expenditures

1. **Review and Approve Bid for Replacement of Nacogdoches memorial Hospital Roof located in the old Operating Room area – Lynn Lindsey:** Ms. Lindsey presented the bids for replacement of the Nacogdoches Memorial Hospital roof located in the old Operating Room. Motion made by Fred Groover and seconded by West McKnight to approve replacement. Motion carried.
2. **Review and Approve quote for purchase of generator for the Warehouse- Lynn Lindsey:** Ms. Lindsey deferred to Wade Blake, EMS Manager to speak to the purchase of the generator for the Warehouse. Motion was made by Fred Groover to approve and seconded by Sean Hightower. Motion carried.

C. Contracts & Agreements:

1. **Renewal of BXS Insurance-Lynn Lindsey:** Ms. Lindsey presented the W/C policy and D&O for renewal with no changes to the agreement.
 - a) W/C Policy
 - b) D&O Policy

Motion made by Sean Hightower to take a) W/C Policy and b) D&O Policy together to approve. Motion seconded by Westley McKnight. Motion carried.

- D. Nacogdoches County Hospital District Board Election November 8, 2022- Ella B. Nobles:** Ms. Nobles presented the Election information to the board with the following candidates seeking office: Sean Hightower, Precinct 2, Ryan Head, Precinct 3, Wesley McKnight, Member At Large, Lisa King, Member At Large and John McLaren, Precinct 4, Unexpired term. Election packets are available for pick-up as of July 23, 2022 and due for turn in August 22, 2022 at 5:00 p.m.

- E. Transfer of Assignment of Vehicle Title- Jerry Baker:** Mr. Baker requested approval from the Board to transfer vehicle title donated to the Foundation to be transfer to

the Nacogdoches County Hospital District and appoint Sean Hightower to oversee. Motion made by Fred Groover to approve and appoint Sean Hightower. Motion seconded by West McKnight. Sean Hightower abstained from voting. Motion Carried.

VII. EXECUTIVE ADMINISTRATIVE REPORTS

A. Administrator Report / Board Calendar- Lynn Lindsey: Ms. Lindsey presented the Administrator Report as followed:

- **Board Calendar as followed:**
 - Strategic Planning Committee will meet tentatively August 4, 2022 @ 1:30 p.m. or noon depending upon if John McLaren schedule
 - Finance & Facility Committee meeting Thursday, August 18, 2022 @ 1:30 p.m. Agenda must be filed that day by 5:15 p.m.
 - Regular Board meeting Monday, August 22, 2022 @ 5:15 p.m.

VIII. CONVENE TO EXECUTIVE SESSION FOR THE FOLLOWING:

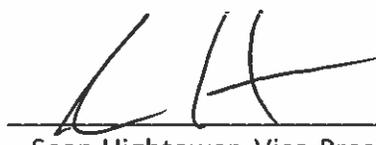
- Consultation with Legal Counsel Regarding Pending or Contemplated Litigation under Tex. Govt. Code §551.071
- Deliberate the Appointment, Employment and Duties of an Employee under Tex. Govt. Code §551.074
- Deliberation of the provision of healthcare services under Tex. Govt. §Code 51.085

IX. Regular Board meeting adjourned to Executive Session @ 6:07 p.m.

X. Return to open session and adjourned @ 6:37pm



Lisa King, President



Sean Hightower, Vice-President