

NOTICE IS HERBY GIVEN THAT THE
NACOGDOCHES COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS WILL HOLD A
REGULAR BOARD MEETING
ON TUESDAY, NOVEMBER 19, 2024 @ 6:00 P.M.
NACOGDOCHES MEMORIAL HOSPITAL
1204 N. MOUND STREET
AUXILIARY CONFERENCE CENTER

A Regular meeting of the Board of the Nacogdoches County Hospital District will be held Tuesday, November 19, 2024, beginning at 6:00 PM at 1204 N. 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. ELECTION MATTERS

4.1 Declare Persons Elected to Offices of Director

4.2 Administer Oaths Of Office to Persons Elected to the Offices of Director

4.3 Organize Board of Directors by Electing President, Vice-President, and Secretary

5. PRESENTATION OF THE AUDIT OF THE RETIREMENT PLAN FOR EMPLOYEES OF MEMORIAL HOSPITAL BY RYAN SINGLETON FROM FORVIS MAZARS

FILED
NACOGDOCHES COUNTY
TEXAS
2024 NOV 15 PM 2:28
County Clerk

6. ADMINISTRATIVE REPORTS- INFORMATION ONLY

- 6.1 Report from CEO**
 - Update on Operations
 - Board Calendar
- 6.2 Report from CFO**
 - Financial Reports

7. 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.

- 7.1 Minutes of October 29 Meeting**
- 7.2 Financial Reports**
- 7.3 Updated Human Resources Policies: Paid Time Off, Call Pay/Call Incentive Pay, and Extended Illness Leave**
- 7.4 Agreement with Psychiatric Medical Care, LLC**
- 7.5 Agreement with Olympus**

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

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

9. DISCUSSION AND POSSIBLE BOARD APPROVAL OF POTENTIAL LINE OF CREDIT FROM NACOGDOCHES MEMORIAL HOSPITAL CORPORATION

10. DISCUSSION AND POSSIBLE BOARD APPROVAL OF POTENTIAL LINE OF CREDIT FROM ALLEON CAPITAL PARTNERS LLC

11. CLOSED SESSION (AS APPLICABLE)

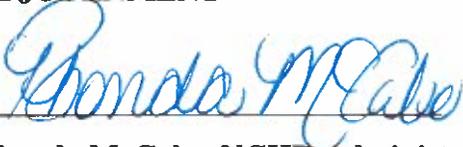
- 11.1 Tex. Gov't Code §551.071**
- 11.2 Tex. Gov't Code §551.072**
- 11.3 Tex. Gov't Code §551.073**
- 11.4 Tex. Gov't Code §551.074**
- 11.5 Tex. Gov't Code §551.076, .089**
- 11.6 Tex. Gov't Code §551.078, .0785**
- 11.7 Tex. Gov't Code §551.085**
- 11.8 Tex. Gov't Code §551.129**
- 11.9 Tex. Health & Safety Code §161.031, .032**

12. OPEN SESSION

13. 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.

14. ADJOURNMENT



Rhonda McCabe, NCHD Administrator

POSTED DATE: 11/15/24