

Regular Meeting Of
The Board of Directors
Nacogdoches County Hospital District
October 25, 2022 @ 5:15 p.m.

Minutes

IN ATTENDANCE:

Lisa King, President
Sean Hightower, Vice-President
Ryan Head, M.D., Secretary
Fred Groover
Justin Sowell

ABSENT:

John McLearen
Wesley McKnight

ALSO IN ATTENDANCE:

Lynn Lindsey, Administrator
Ella B. Nobles, Operations Manager
Wade Blake, EMS Manager
Jerry Baker, Legal

- I. **CALL TO ORDER:** Lisa King called the regular scheduled board meeting to order at 5:15 p.m.
- II. **APPROVAL OF MINUTES:** Motion was made by Sean Hightower to approve regular board minutes September 26, 2022. Motion was seconded by Ryan Head, M.D. Motion carried.
- III. **CITIZENS COMMUNICATION:** None.
- IV. **AMBULANCE COMMITTEE – Wade Blake:** Mr. Blake presented the Ambulance Committee report. Mr. Blake reported as follows:
 - 100 % moved out of the hospital into the warehouse
 - Chassie
 - Van Ambulance up and running, used at football games and sick calls.
 - Looking for property on the north end of town for an EMS station
 - Staff fully staff to pre-numbers; eight new positions
 - With the rate increase it puts our EMS with San Augustine and Allegiance
 - Calls out of Medical Center 35 calls and at 95%

- V. STRATEGIC COMMITTEE – Fred Groover:** Mr. Groover presented the Strategic Committee report. The Strategic Committee meet October 11, 2022 and discussed the need for the parking lot on Durst to be repaired and warehouse parking lot. Mr. Groover received two bids to repair the parking lots that will be presented in the contracts and agreements section.

Mr. Groover reported that they are still searching for property on the north side for EMS. Also, the house on the corner has been completed, Henson movers have cleaned it out and ready to move it.

- VI. NACOGDOCHES MEMORIAL HOSPITAL FOUNDATION & NACOGDOCHES COUNTY HEALTHCARE FOUNDATION – Sean Hightower:** The Foundation will meet November 9, 2022 @ 12:00 noon to discuss employee assistance and equipment purchase for the Physical Therapy Department of Lion Star. Mr. Hightower stated if the foundation purchased the equipment, they would donate it to the hospital district as owners and Lion Star could lease it. This would ensure the equipment would stay with NCHD facility.

Mr. Hightower gave the financial report for the Nacogdoches Memorial Hospital Foundation CBT Money Marketing account with a total of \$318,025.79 with an average of a \$20,000 lost due to the stock market. Nacogdoches Memorial Foundation BancCorp South / recently name Cadence general funds account \$125,442.90.

Nacogdoches County Healthcare Foundation-Ella Nobles: Ms. Nobles reported that the Healthcare foundation had participated in First Responders Appreciation Banquet with a donation and sponsored the food for employees at the Auxiliary Bazaar.

Ms. Nobles stated that in November 2022 will start the giving season for the Healthcare Foundation. This foundation can help our community members, healthcare workers with monetary gift.

VII. 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 Fred Groover. Motion carried.

B. Capital Purchase & Expenditures

1. **Review and approve bid for parking lot replacement at Durst. St. – Fred Groover:** Mr. Groover presented bids for the repairs front and back at Durst and warehouse area parking lot. The following companies submitted bids for consideration: Randy McLain Construction LLC and Kirk Paving and

Construction. Motion made by Sean Hightower to approve Randy McLain Construction and seconded by Justin Sowell. Motion carried.

C. Contract & Agreement

1. **Amendment of Administrator Contract – Lisa King:** Sean Hightower made the motion to take Amendment of Administrator Contract to Executive session. Motion carried.

VIII. EXECUTIVE ADMINISTRATIVE REPORTS

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

- 907 Mound appraisal by Jake Lyons
- Cook out on Durst for the EMS employees / follow-up supervisor meeting regarding call schedule and other ideas to hire new EMS employees
 - Sign on bonus for EMS new employees in the amount of \$5,000
- Support for Capital Commitment Improvement Lion Star and still back and forth with TSA agreement
- Looking to name board member for Advisory Board for Lion Star per Lisa King.

Board Calendar as followed:

- Foundation Board meeting November 9, 2022 @ 12:00 noon
- Ambulance Committee meeting November 9, 2022 @ 1:30 p.m.
- Finance Committee meeting November 17, 2022 @ 1:30 p.m.
- Regular Board meeting November 22, 2022 @ 5:15 p.m.

IX. 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

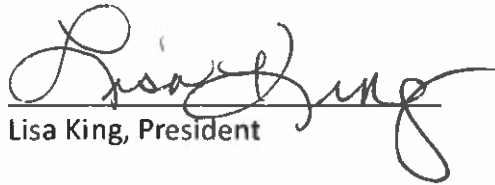
X. Regular Board meeting Adjourned@ 5:44 p.m.

XI. Executive Session @ 5:45 p.m.

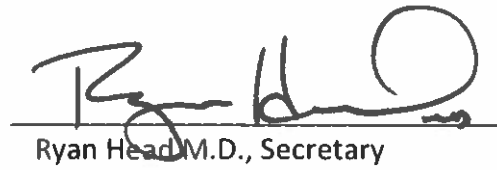
XII. Returned to Open Session @ 6:20 p.m. with VII.C.1. for approval

VII.C.1. Amendment of Administrator Contract- Motion made by Sean Hightower to clarify and approve Amendment of Administrator Contract effective date November 7, 2022. Motion seconded by Fred Groover. Motion carried 4:1 ration. Justin Sowell opposed.

XIII. Adjourned @ 6:25 p.m.



Lisa King, President



Ryan Head M.D., Secretary