

NOTICE IS HERBY GIVEN THAT THE
NACOGDOCHES COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS WILL HOLD A
REGULAR BOARD MEETING
ON TUESDAY, JULY 30, 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, July 30, 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

Report from Chief Compliance Officer

Report from CFO

4.1 Statement of Revenue and Expenditures

4.2 Tax Collection Report

4.3 FTE's Report

FILED
NACOGDOCHES COUNTY
TEXAS
JUL 26 PM 3:03
Nacogdoches County
CLERK

Report from CEO

4.4 Update on Operations

4.5 Board Calendar

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 June 25, 2024 Meeting

5.2 Financial Reports

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

6.1 Request for Approval of Medical Staff Appointments and Privileges

7. DISCUSSION AND POSSIBLE BOARD APPROVAL OF AMENDED AND REVISED BYLAWS FOR BOARD

8. DISCUSSION AND POSSIBLE BOARD APPROVAL OF BOARD EXECUTIVE COMMITTEE CHARTER

9. DISCUSSION AND POSSIBLE BOARD APPROVAL OF BOARD QUALITY COMMITTEE REVISED CHARTER

10. DISCUSSION AND POSSIBLE BOARD APPROVAL OF BOARD STRATEGY AND PLANNING COMMITTEE CHARTER

11. DISCUSSION AND POSSIBLE BAORD APPROVAL OF REVISED COMPLIANCE POLICIES REGARDING:

11.1 RISK ASSESSMENT, MONITORING AND AUDITING POLICY (NO. 6.1.5)

11.2 DUTY TO REPORT AND NON-RETALIATION POLICY (NO. 6.1.6)

11.3 REFUND TO STATE AND FEDERAL HEALTHCARE PAYORS POLICY (NO. 6.1.9 A)

- 11.4 BACKGROUND AND EXCLUSION CHECK PROCESS POLICY (NO. 6.1.10)
- 11.5 COMPLIANCE COMMITTEE CHARTER POLICY (NO. 6.1.11)
- 11.6 COMPLIANCE OVERSIGHT AND ORGANIZATION POLICY (NO. 6.1.2)
- 11.7 CONFLICTS OF INTEREST POLICY (NO.6.1.12 A)
- 11.8 ANNUAL CONFLICT OF INTEREST DISCLOSURE STATEMENT
- 11.9 ENFORCING COMPLIANCE THROUGH DISCIPLINARY MEASURE POLICY (NO. 6.1.8)
- 11.10 DETERMINATION OF FAIR MARKET VALUE POLICY (NO. 6.1.14)
- 11.11 GIFT AND OTHER BUSINESS COURTESIES POLICY (NO. 6.1.9)
- 11.12 MARKETING AND ADVERTISING WITH PHYSICIANS POLICY (NO. 6.1.17)
- 11.13 NO-MONETARY COMPENSATION; INCIDENTAL BENEFITS POLICY (NO. 6.1.18)
- 11.14 RESPONDING TO DETECTED OFFENSES AND DEVELOPING CORRECTIVE INTIATIVES POLICY (NO. 6.1.7)

- 12. DISCUSSION AND POSSIBLE BOARD APPROVAL OF CONTRACT WITH HEALTHSTREAM

- 13. DISCUSSION AND POSSIBLE BOARD APPROVAL OF CONTRACT WITH OLYMPUS SERVICES

- 14. DISCUSSION AND POSSIBLE BOARD APPROVAL OF 801 NORTH STREET LEASE WITH WHGH PROPERTIES LLC

- 15. CLOSED SESSION
 - 15.1 Tex. Gov't Code §551.071
 - 15.2 Tex. Gov't Code §551.072
 - 15.3 Tex. Gov't Code §551.073

15.4 Tex. Gov't Code §551.074

15.5 Tex. Gov't Code §551.076, .089

15.6 Tex. Gov't Code §551.078, .0785

15.7 Tex. Gov't Code §551.085

15.8 Tex. Gov't Code §551.129

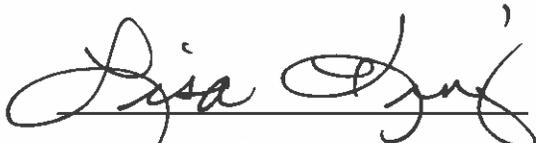
15.9 Tex. Health & Safety Code §161.031, .032

16. OPEN SESSION

17. 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.

18. ADJOURNMENT



Lisa King, NCHD Board President

POSTED DATE:

July 26-2024