

NOTICE IS HEREBY GIVEN THAT THE  
NACOGDOCHES COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
WILL HOLD A REGULAR BOARD MEETING  
ON TUESDAY, MARCH 26, 2024 @ 5:15 P.M.  
AUXILIARY CONFERENCE CENTER  
1204 NORTH MOUND STREET

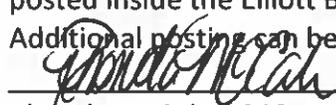
The subject of the Meeting and Matters to be considered and Acted Upon:

**AGENDA**

- I. **CALL TO ORDER** Lisa King
- II. **APPROVAL OF MINUTES**
- III. **CITIZENS' COMMUNICATIONS** (Citizens who desire to speak will be called in the order in which they signed in)
- IV. **ACTION AND PURCHASE REQUESTS**
- A. Results of Operations Lynn Lindsey
  - B. Compliance Update Cindi Reynolds
  - C. Contracts & Agreements Rhonda McCabe
    - 1. Discovery Healthcare Consulting Group
    - 2. Medygate Inc.
- V. **NACOGDOCHES MEMORIAL HOSPITAL ORGANIZATIONAL CHART** Rhonda McCabe
- VI. **MEDICAL STAFF REPORTS** Ahammed Hashim, M.D.
- VII. **EXECUTIVE ADMINISTRATIVE REPORTS and BOARD CALENDAR** Rhonda McCabe
- 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 §551.085
- IX. **ADJOURN**
- The Board may retire into Executive Session concerning any of the items listed on this agenda whenever it is considered necessary and legally justified under the Open Meetings Act.

**CERTIFICATE AS TO POSTING OF NOTICE**

On the 22 day of March, 2024, at 12:01 o'clock a.m./p.m., this Notice was posted inside the Elliott Building and in the display case in the Nacogdoches Memorial Hospital Facility. Additional posting can be found on the [Nacogdoches Hospital District \(nacod.org\)](http://nacogdocheshospitaldistrict.org) website.

  
Rhonda McCabe, CEO