

NOTICE IS HEREBY GIVEN THAT THE
NACOGDOCHES COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS WILL HOLD A
REGULAR BOARD MEETING
ON TUESDAY, NOVEMBER 18, 2025, @ 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 on Tuesday, November 18, 2025, 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. ELECTION MATTERS AND BOARD OFFICER ELECTIONS

- 4.1 Declare Persons Elected to Offices of Directors
- 4.2 Administer Oaths of Office to Person Elected to the Offices of Director
- 4.3 Administer Oaths of Office to Person Appointed to the Office of Director
- 4.4 Discuss and Elect President, Vice-President, and Secretary of the Board of Directors.

5. ADMINISTRATIVE REPORTS- INFORMATION ONLY

- 5.1 **Report from CEO**
 - Update on Operations
 - Board Calendar
- 5.2 **Report from CFO**
 - Financial Update

FILED
NACOGDOCHES COUNTY
TEXAS
2025 NOV 12 PM 4:23
County Clerk

5.3 Report from Compliance Officer

- Compliance Report will be presented to the Executive Session

6. DISCUSSION AND POSSIBLE BOARD APPROVAL OF CONSENT AGENDA

Any board member may request that any or all items on the consent agenda be removed and considered separately. If no such request is made, all items on the consent agenda may be approved by a single action.

- 6.1 Minutes for Regular Board Meeting and Minutes for Special Board Meeting
- 6.2 CFO Financial Report

7. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION, UPDATE, DELIBERATION, ACTIONS, AND/OR POSSIBLE APPROVAL, INCLUDING MINUTES OF MEDICAL STAFF COMMITTEES.

7.1 Request for Approval of Medical Staff Appointments and Privileges

8. THE BOARD WILL MEET IN CLOSED SESSION (AS APPLICABLE) PURSUANT TO:

- 8.1 Tex. Gov't Code §551.071, .129 (consultation with attorney) and/or §551.072 (deliberation on the purchase, exchange, lease, or value of real property) regarding letter of intent(s) and lease related to the hospital and hospital campus.
- 8.2 Tex. Gov't Code §551.074 (deliberation on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee)
- 8.3 Tex. Gov't Code §551.076, .089 (deliberation on security issues)
- 8.4 Tex. Gov't Code §551.078, .0785 (deliberation involving confidential patient medical records)
- 8.5 Tex. Gov't Code §551.085 (deliberation on contract negotiations for services or product lines and relating to a proposed new service or product line)
- 8.6 Tex. Health & Safety Code §161.031, .032 (disclosure of medical information and peer review)

9. OPEN SESSION

10. 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 a majority vote of the Board.

11. ADJOURNMENT



PHILIP BLACKBURN, Chair of the Board of Directors

POSTED DATE: 11-11-25