

NOTICE IS HERBY GIVEN THAT THE
NACOGDOCHES COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS WILL HOLD A
REGULAR BOARD MEETING
ON TUESDAY, OCTOBER 29, 2024 @ 5:15 P.M.
FREDONIA HOTEL
CONVENTION CONFERENCE ROOM A
200 NORTH FREDONIA STREET, NACOGDOCHES, TX 75961

A regular meeting of the Board of the Nacogdoches County Hospital District will be held Tuesday, October 29, 2024, beginning at 5:15 PM at the Fredonia Hotel Convention Center, Conference Room A, 200 North Fredonia Street Nacogdoches, TX 75961.

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 ON AGENDA ITEMS

Public comments on any agenda topics at Board meetings is encouraged. Individuals who wish to speak during the public comment portion of the meeting must sign in before the meeting and identify the Agenda item they are addressing.

4. DISCUSSION AND POSSIBLE BOARD ACTION REGARDING THE TERMINATION OF THE NACOGDOCHES MEMORIAL HOSPITAL DEFINED BENEFIT PLAN

5. CLOSED SESSION

- 5.1 Tex. Gov't Code §551.071**
- 5.2 Tex. Gov't Code §551.072**
- 5.3 Tex. Gov't Code §551.073**
- 5.4 Tex. Gov't Code §551.074**
- 5.5 Tex. Gov't Code §551.076, .089**
- 5.6 Tex. Gov't Code §551.078, .0785**

FILED
NACOGDOCHES COUNTY
TEXAS
2024 OCT 25 PM 3:41
Dorinda Hopkins
COUNTY CLERK

- 5.7 Tex. Gov't Code §551.085
- 5.8 Tex. Gov't Code §551.129
- 5.9 Tex. Health & Safety Code §161.031, .032

6. **OPEN SESSION**

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

- 7.1 **Request for Approval of Medical Staff Appointments and Privileges**
- 7.2 **Recommendation and Request for Approval for Appointment of Chief Medical Officer**

8. **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.

- 8.1 **Minutes of September 23 and 27 2024 Meeting**
- 8.2 **Policy On Prohibited Technology On District Owned Equipment Pursuant To Texas Government Code Chapter 620 (TikTok Policy)**
- 8.3 **Contract with Vesta Teleradiology**

9. **DISCUSSION AND POSSIBLE BOARD APPROVAL OF A SETTLEMENT TO RESOLVE INVOICE DISPUTE WITH YPS**

10. **ADJOURNMENT**



Sean Hightower, Vice-NCHD Board President

POSTED DATE: 10-25-2024 (EM)