

NOTICE IS HERBY GIVEN THAT THE
NACOGDOCHES COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS WILL HOLD A
REGULAR BOARD MEETING AND PUBLIC HEARING ON
TUESDAY, JUNE 25, 2024 AT 5:15 PM AT
NACOGDOCHES MEMORIAL HOSPITAL
1204 MOUND STREET
AUXILIARY CONFERENCE CENTER

A Regular meeting and Public Hearing of the Board of the Nacogdoches County Hospital District will be held on Tuesday, June 25, 2024, beginning at 5:15 p.m. 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 CEO

- 4.1 Operations Report
- 4.2 Board Calendar

Report from CFO

- 4.3 Statement of Revenue and Expenditures
- 4.4 Tax Collection Report

FILED
NACOGDOCHES COUNTY
TEXAS
2024 JUN 21 PM 3:21
Mackenzie Hester
COUNTY CLERK

5. PUBLIC HEARING ON BUDGET FOR FISCAL YEAR 2025 (JULY 1, 2024 - JUNE 30, 2025)

- 5.1 Open Public Hearing
- 5.2 Presentation from CFO
- 5.3 Comments From The Audience

Public comments on the proposed budget is encouraged. Individuals who wish to speak during the public comment portion of the hearing must sign in before the meeting.

- 5.4 Discussion and Possible Board Approval of Budget
- 5.5 Close Public Hearing

6. 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.

- 6.1 Minutes of May 28, 2024 Meeting
- 6.2 Financial Reports

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

- 7.1 Request for Approval of Medical Staff Appointments and Privileges

8. DISCUSSION AND POSSIBLE BOARD APPROVAL OF CONTRACT WITH MED ONE

9. DISCUSSION AND POSSIBLE BOARD APPROVAL OF CONTRACT WITH CERVEY

10. DISCUSSION AND POSSIBLE BOARD APPROVAL OF CONTRACT WITH CPS

11. CLOSED SESSION

- 11.1 Tex. Gov't Code §551.071
- 11.2 Tex. Gov't Code §551.072

- 11.3 Tex. Gov't Code §551.073
- 11.4 Tex. Gov't Code §551.074
- 11.5 Tex. Gov't Code §551.076, .089
- 11.6 Tex. Gov't Code §551.078, .0785
- 11.7 Tex. Gov't Code §551.085
- 11.8 Tex. Gov't Code §551.085
- 11.9 Tex. Gov't Code §551.129
- 11.10 Tex. Health & Safety Code §161.031, .032

12. OPEN SESSION

13. 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.

14. ADJOURNMENT

A handwritten signature in black ink, appearing to read "Rhonda McCabe", written over a horizontal line.

Rhonda McCabe, CEO